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SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

PARK AND OPEN SPACE ADVISORY COMMITTEE

Thursday, January 9, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES

3. PUBLIC COMMENT

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period time subject to the call of the Co-Chairs.

4. DISCUSSION OF PROPOSED LETTER ON OPEN SPACE COMMITTEE RESPONSIBILITIES

5. REVIEW OF FIVE YEAR PLAN AMENDMENTS

6. REVIEW OF OPEN SPACE PROPOSALS - RENOVATION PROJECTS

   Regional Trail, Twin Peaks - Renovation
   Swimming Pool Renovations:
   - Balboa
   - Sava

   Tank Hill
   Upper Noe Playground
   Visitacion Valley Playground - Rehabilitation
   Golden Gate Park Bandshell - Renovation
   Golden Gate Park Big Rec Dressing Room - Renovation
   Golden Gate Park Chain of Lakes Disabled Access and Restroom Rehab
   Golden Gate Park Conservatory Interior Doors - Renovation
   Golden Gate Park Middle Lake Rehab
   Golden Gate Park Panhandle Playground
   Golden Gate Park Perimeter
   Golden Gate Park Pioneer Log Cabin

7. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period time subject to the call of the Co-Chairs.

8. ADJOURNMENT

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PARK AND OPEN SPACE ADVISORY COMMITTEE
MINUTES

Thursday, January 9, 1992 - 7:00 P.M.
McLaren Lodge, Golden Gate Park - Commission Room

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ROLL CALL

Members Present: Robert Dutra, Co-Chair; Dan Hodapp, Co-Chair; Lynn Altshuler; Francis Baron; Ina Dearman; Greg Gaar; Jeffrey Henne; Nancy Larson; Lonnie Lawson; Louis Loewenstein; Nan McGuire; Terry Ow-Wing; Juanita Raven; Jacob Sigg; Willa Sims

Members Absent: Mauricio Aviles; Geraldine Earp; Jill Hallinan; Barbara Judy; Hilary Lamar; Rich Sorro; Lynne Williams; and Midge Wilson

Staff Present: Phil Arnold, Asst. General Manager-Administration; Deborah Learner, Park Planner; Elaine Molinari, Director of Neighborhood Services; and Joanne Wilson, Park Planner, of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of December 12, 1991 were approved as submitted.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period time subject to the call of the Co-Chairs.

No public comment was received.

DISCUSSION OF PROPOSED LETTER ON OPEN SPACE COMMITTEE RESPONSIBILITIES

The Committee rescinded motion to write a letter outlining its responsibilities.

REVIEW OF FIVE YEAR PLAN AMENDMENTS

Postponed until meeting of January 15, 1992.

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REVIEW OF OPEN SPACE PROPOSALS - RENOVATION PROJECTS

The Committee adopted priorities shown on the attached list.

The Committee calendared two additional meetings for January 30 and February 5, 1992.

The meeting adjourned at 9:00 p.m.

Minutes prepared by
Phil W. Arnold

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Note: These minutes set forth all actions taken by the Park and Open Space

City and County of San Francisco Recreation and Park Department

1992-93 OPEN SPACE PROGRAM PROJECT LIST

January 9, 1992

Renovation/Maintenance

1. Alamo Square - Community request to upgrade play area, restrooms, lighting, walkways and develop landscape master plan. Cost estimate of $103,000 provided by community. (Given Priority 1 on 10/29/91 with recommendation that community match funds of up to $103,000).

2. Alioto Mini Park - Community and staff request to upgrade play area. Community requests staffing. Petition with 50 signatures included with application. Cost estimate of $35,000 provided by community. (Given Priority 1 on 10/29/91).

3. Balboa Park Restrooms/Locker Rooms - Staff request to replace facilities lost in the reconstruction of Balboa Police Station. (Given Priority 2 on 1/9/92).

4. Balboa Stadium Lighting - Install athletic field lighting at Balboa Soccer Stadium. (Transfer funds to new category: Increased Play for Soccer on 1/9/92).

5. Bernal Gym - Supplement monies allocated for renovation of Bernal Gym to provide for handicap access and site improvements. (Given Priority 1 on 10/29/91).

5a. Bernal Gym - New Children's Adventure Center (Committee asked for more information on proposal for adventure center before increasing to $150,000). (Given Priority 1 on 12/12/91).

6. Hilltop Improvements - system-wide (Included in Natural Areas fund 10/29/91).

7. Bernal Hill Blvd. Perimeter - Community request to repair fencing and signage and to provide better maintenance. Staff estimate: $150,000. (Given Priority 3 on 11/6/91).

8. Buena Vista Park Interior Irrigation Loop - Staff proposal: $200,000. (Include in Irrigation Renovation fund 10/29/91).

9. Campbell/Rutland Mini Park - Staff request to upgrade play area. (Include in Mini Parks Rehab fund 10/29/91).

10. Chinese Playground Remodeling - Staff proposal: $350,000. (Given Priority 1 on 10/29/91).

11. Chinese Recreation Center - (Deferred 10/29/91).

12. Crocker Amazon Gym - Construction of gym to serve this large neighborhood not presently served by one. (Include in Development fund 10/29/91).

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13. Eureka Valley Playground - (Defer for information on fence fund).

14. Excelsior Playground - Request for improvements on Geneva Avenue. (Refer to Department of Public Works).

15. Fencing - Provide annual fund to repair/replace fencing throughout system. (Given Priority 1 on 11/14/91).

16. Field Lights - Provide annual fund to install athletic field flood lighting. (Combine with soccer project in Item 4 - 1/9/92).

17. Folsom Playground - Extensive support from staff, community and Board of Supervisors to fund major renovation of facility. (Given Priority 1 on 11/6/91).

18. Franklin Square - Conversion to baseball for Little League use. (Retain as a soccer field - 11/14/91).

19. Handicapped Access - Provide annual funding to address access issues at department facilities. (Transitional handicapped access given Priority 1 on 12/4/91).

20. Hayes Valley Clubhouse - Funding for making restrooms accessible as required by recent upgrade of children's play area. Given Priority 1 on 11/19/91).

21. Hazardous Materials Abatement - Annual funding for removal of asbestos. (Given Priority 1 on 12/4/91; to be used only on Open Space renovation projects - $60,000).

22 . Irrigation Renovation - Provide annual funding. (Parkside: $150,000; given Priority 1 on 11/19/91).

23. Jamestown Playground - Community request to provide gates in the fence dividing this playground. Cost estimate of $3,000 provided by community. (Defer for more information - 11/19/91).

24. Japantown Peace Plaza - Community request to renovate facility. Estimate of $1.2 million provided by community. Staff estimate: $150,000 for design. (Design given Priority 2; delete request for funding for renovation of plaza -- 11/19/91).

25. Kezar Pavilion - Renovation of locker rooms, new roof ($400,000). (Postponed - 11/19/91).

26. Lake Merced - Staff request to provide increased maintenance personnel and equipment for the area. $72,000 plus equipment costs estimated by Department for two gardeners. (Given Priority 3 on 12/4/91).

27. Lighting: Annual funding of security lighting, particularly at latchkey sites. ($150,000 - Given Priority 1 on 11/19/91).

28. Mini Parks Rehab. - Staff estimate: $200,000. (Campbell-Rutland Mini Park - $50,000. Given Priority 2 on 11/19/91).

29. Mission Playground - Community request to improve play equipment, fencing, lighting and court surfaces. (Defer for one year - 11/19/91).

30. Moscone Playground - Request for rehabilitation of golf practice cages. (Move to Fencing Program - 12/12/91).

31. North Beach Pool and Recreation Center - Continued banking ($300,000). (Given Priority 1 on 12/12/91).

32. Park Emergency Hospital - Staff request to provide renovation funds to convert building to Department use. (Given Priority 2 on 12/12/91).

33. Park Restrooms - Staff proposal to install restroom in Golden Gate Park at 43rd Avenue and Lincoln Way playground. (Given Priority 1 on 12/12/91).

34. Pier 54 Launch Ramp - Modify slope and renovate floats. Design funds ($30,000). (Given Priority 2 on 12/12/91).

35. Poly High School Gym - (Given Priority 3 on 12/12/91).

36. Potrero Hill Recreation Center - to match federal grant of $250,000 for renovation including new floor, accessible restrooms ($107,000). (Given Priority 1 on 12/12/91).

37. Randall Museum - Environmental Center, Garden and Pond - (Given Priority 1 on 12/12/91).

38. Regional Trail, Twin Peaks - Community request to improve trail system, to revegetate, and to take measures to stop erosion. $200,000 cost estimate provided by community. (Given Priority 1 on 1/9/92).

39. Swimming Pool Renovations - Balboa, Sava. (Given Priority 3 on 1/9/92).

40. Tank Hill - Invasive weed control. (Move to Natural Area category - 1/9/92).

41. Upper Noe Playground - Include under resurfacing of courts (1/9/92).

42. Visitacion Valley Clubhouse (Given Priority 1 on 1/9/92).

43. West Portal Playground Rehab. - Staff proposal: $100,000 to supplement existing funding. (Given Priority 1 on 11/19/91).

44. Mission Pool - Community request to install retractable cover over pool, and skylights in locker room in addition to requests from previous years most of which are in the planning stage.

45. Golden Gate Park Bandshell - Staff proposal: $400,000 to supplement FEMA funds to repair earthquake damaged facility. (Defer to 1/15/92).

46. Golden Gate Park Big Rec Dressing Room - Request from high school coach to upgrade facility. Cost estimate: $300,000. (Defer one year - 1/9/92).

47. Golden Gate Park Chain of Lakes Disabled Access and Restroom Rehab. - Staff proposal to install accessible pathway around Middle lake and to make adjacent restrooms accessible. (Defer one year - 1/9/92).

48. Golden Gate Park Conservatory Interior Doors - Request from staff to replace institutional-type doors leading from Pavilion to wings with period doors to match otherwise renovated building. Cost estimate of $5,000 provided by Department Carpenter Shop. (Defer one year - 1/9/92).

49. Golden Gate Park East Entrance (Alvord Lake) - Request from community to redesign this portion of park in an effort to reduce social problems evident there. (Delete from future consideration 11/14/91).

50. Golden Gate Park Middle Lake Rehab. (Defer one year - 1/9/92).

51. Golden Gate Park Panhandle Playground - Remove portion of old paved parking area, provide court striping and landscaping ($50,000). (Given Priority 1 on 1/9/92).

52. Golden Gate Park Perimeter - Provide additional gardening staff to address conditions in these areas. (Defer one year - 1/9/92).

53. Golden Gate Park Pioneer Log Cabin - supplement existing funding. (Given Priority 1 on 1/9/92 - $80,000).

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

PARK AND OPEN SPACE ADVISORY COMMITTEE

Wednesday, January 15, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

AGENDA

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1. ROLL CALL

2. APPROVAL OF MINUTES

3. PUBLIC COMMENT

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period time subject to the call of the Co-Chairs.

4. CHANGE IN FEBRUARY MEETING DATE

5. CONSIDERATION OF FIVE YEAR PLAN AMENDMENTS

6. CONSIDERATION OF HAWK HILL DEVELOPMENT PROPOSAL

7. RENOVATION - GOLDEN GATE PARK BANDSHELL

8. CONSIDERATION OF ACQUISITION AND DEVELOPMENT PROPOSALS

   Bayview Hill - Acquisition
   Bonview Lots - Acquisition
   Bosworth and Lippard - Acquisition
   Brooks Park Community Garden - Development
   Brotherhood Way Conservation Easement - Acquisition/Development
   Chinatown Park - Development
   Civic Center Tot Lot - Development
   Crocker Amazon Gym - Development
   India Basin, Hunters Point PG&E Plant and Donco Shipyard: Acquisition/Development
   India Basin Triangle - Acquisition/Development
   Kite Hill - Acquisition
   Laguna Honda Slope, Reservoir - Acquisition

Mistral Park
Natural Areas Banking
O'Shaughnessy Hollow - Acquisition
Reservoir Development: Sunset, University Mound
Richmond Recreation Center
St. Mary's Square
South of Market Park - Acquisition/Development
Tank Hill - Renovation
Tenderloin Playground - Acquisition/Development
Tenderloin Recreation Center - Acquisition
2460 Harrison - Development
23rd, Treat and Folsom Streets - Acquisition/Development
Valencia Gardens, New Park - Acquisition/Development

9. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period time subject to the call of the Co-Chairs.

10. ADJOURNMENT

AMENDED

PARK AND OPEN SPACE ADVISORY COMMITTEE
MINUTES

Wednesday, January 15, 1992 - 7:00 P.M.
McLaren Lodge, Golden Gate Park - Commission Room

ROLL CALL

Members Present: Robert Dutra, Co-Chair; Dan Hodapp, Co-Chair; Lynn Altshuler; Francis Baron; Greg Gaar; Jeffrey Henne; Barbara Judy; Nancy Larson; Louis Loewenstein; Nan McGuire; Juanita Raven; Jacob Sigg; Willa Sims; and Midge Wilson

Members Absent: Mauricio Aviles; Ina Dearman; Geraldine Earp; Jill Hallinan; Hilary Lamar; Lonnie Lawson; Terry Ow-Wing; Rich Sorro; Lynne Williams

Staff Present: Phil Arnold, Asst. General Manager-Administration; Tim Lillyquist, Assistant to the General Manager; and Joanne Wilson, Park Planner, of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of January 9, 1992 were corrected to show Steve Shotland in attendance. The minutes were approved as corrected.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period time subject to the call of the Co-Chairs.

° Request for funds for Bayview Hill.

° Request for funds for a new South of Market Park.

° Request for funds to acquire Hawk Hill.

° Request for funds to acquire a lot on Kite Hill.

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CHANGE IN FEBRUARY MEETING DATE

The Committee voted to rescheduled its February 5, 1992 meeting to February 4, 1992 due to scheduling a conflict.

CONSIDERATION OF FIVE YEAR PLAN AMENDMENTS

Postponed until meeting of January 21, 1992.

CONSIDERATION OF HAWK HILL DEVELOPMENT PROPOSAL

Postponed until meeting of January 21, 1992.

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RENOVATION - GOLDEN GATE PARK BANDSHELL

Postponed until meeting of January 21, 1992.

CONSIDERATION OF ACQUISITION AND DEVELOPMENT PROPOSALS

Bonview Lots -- A request to bank funds towards purchase and to ask owners for a first option in the event that the lots are sold. Committee requested staff to attempt to secure a first option on these lots.

India Basin Triangle -- Committee requested staff to investigate whether development is proceeding on this site.

Mission District Acquisition Possibilities -- Staff was requested to make a presentation on 1/30/92.

Lynn Altshuler, member of the Committee, stated that she has a conflict of interest on the property located at 21st Street and South Van Ness which is under consideration for acquisition. Ms. Altshuler stated that she would take no position on this matter and would not vote on this matter.

The Committee adopted priorities shown on attached list.

ADJOURNMENT

The meeting adjourned at 9:00 p.m.

Minutes prepared by
Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

City and County of San Francisco Recreation and Park Departmen

1992-93 OPEN SPACE PROGRAM PROJECT LIST

January 15, 1992

Acquisition/Development

1. Bayview Hill, Northeast Slope - Acquisition (Defer til 1/21/92).

2. Bonview Lots - Acquisition (Given Priority 1 on 1/15/92).

3. Bosworth and Lippard - Acquisition (Deleted from consideration on 1/15/92).

4. Brooks Park Community Garden - Development (Given Priority 1 on 1/15/92).

5. Brotherhood Way Conservation Easement - Acquisition/Development (Given Priority 3 on 1/15/92).

6. Chinatown Park - Development (Given Priority 1 on 1/15/92).

7. Civic Center Tot Lot - Development (Given Priority 1 on 12/4/91).

8. Crocker Amazon Gym - Development (Given Priority 3 on 1/15/92).

9. Hawk Hill - Acquisition/Development (Defer til 1/21/92).

10. India Basin, Hunters Point PG&E Plant and Donco Shipyard: Acquisition/Development. (Given Priority 2 on 1/15/92).

11. India Basin Triangle - Acquisition/Development (Defer til 1/21/92).

12. Kite Hill - Acquisition (Given Priority 2 on 1/15/92).

13. Laguna Honda Slope, Reservoir - Acquisition (Given Priority 3 on 1/15/92).

14. Mistral Park (Defer til 1/30/92).

15. Natural Areas Banking (Given Priority 1 on 1/15/92).

16. O'Shaughnessy Hollow - Acquisition (Defer til 1/21/92).

17. Reservoir Development: Sunset, University Mound, Midtown Terrace - $300,000.16. (Given Priority 2 on 1/15/92).

18. Richmond Recreation Center - $500,000. (Given Priority 1 on 1/15/92).

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19. St. Mary's Square - Acquisition: $205,000; Improvement: $300,000. (Given Priority 1 on 1/15/92).

20. South of Market Park - Acquisition/Development (Given Priority 1 on 1/15/92).

21. Tank Hill - Renovation (Moved to natural areas category on 1/9/92).

22. Tenderloin Recreation Center and Playground (Given Priority 1 on 1/15/92).

23. Transportation Program: Tenderloin, Chinatown, Randall Museum, Mission, Bayview and OMI Districts.

24. 2460 Harrison - Development (Defer til 1/30/92).

25. 23rd, Treat and Folsom Streets - Acquisition/Development (Defer til 1/30/92).

26. Valencia Gardens, New Park - Acquisition/Development (Defer til 1/30/92).

27. Washington Hyde Mini Park

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

21/92

PARK AND OPEN SPACE ADVISORY COMMITTEE

Tuesday, January 21, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

AGENDA

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1. ROLL CALL

2. APPROVAL OF MINUTES

3. PUBLIC COMMENT

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period time subject to the call of the Co-Chairs.

4. PRESENTATION ON SIGNIFICANT NATURAL AREAS

5. CONSIDERATION OF HAWK HILL DEVELOPMENT PROPOSAL

6. CONSIDERATION OF FIVE YEAR PLAN AMENDMENTS

7. CONSIDERATION OF GOLDEN GATE PARK BANDSHELL RENOVATION PROPOSAL

8. CONSIDERATION OF ACQUISITION AND DEVELOPMENT PROPOSALS

   Bayview Hill - Acquisition
   India Basin Triangle - Acquisition/Development
   Mistral Park
   O'Shaughnessy Hollow - Acquisition
   Transportation Program
   2460 Harrison Street - Development
   23rd, Treat and Folsom Streets - Acquisition/Development
   Valencia Gardens, New Park - Acquisition/Development
   Washington/Hyde Mini Park

9. CONSIDERATION OF FUNDING PRIORITIES

Staff recommendations for Renovation priorities

Alioto Mini Park (design only)	$ 50,000
Bernal Heights Gym	150,000
Chinese Playground	350,000
Fencing	80,000
Folsom Playground	350,000
Disabled Access	50,000
Hayes Valley Clubhouse	50,000
Hazardous Materials Abatement	60,000
Japanese Peace Plaza	50,000
Security lighting	80,000
Com. Meeting Room - Park Aide Sta.	50,000
Potrero Hill Rec Center	100,000
Twin Peaks - Regional Trail	100,000
Visitacion Valley Clubhouse	150,000
West Portal Playground	100,000
GGP Panhandle Playground	50,000
GGP Pioneer Log Cabin	80,000
GGP Bandshell	200,000
Civic Center Playground	150,000
TOTAL	$2,250,000

Staff recommendations for Acquisition and Development allocations:

Washington-Hyde Park	$250,000
Chinatown Park	750,000
St. Mary's Park	500,000
Tenderloin Rec Center	1,000,000
Richmond Rec Center	500,000
So. of Market Park	600,000
Natural Areas Acquisition	600,000
21st St. and So. Van Ness	1,500,000
2460 Harrison (design only)	50,000
Real Estate Department	100,000
City Attorney	100,000
Community Gardens	50,000
Transportation Program	100,000
Neighborhood Reforestation	250,000
TOTAL	$6,350,000

OPEN SPACE PROGRAM BUDGET

Acquisition and Development	$6,350,000
Renovation	2,250,000
After School Program	1,900,000
Prop. J Maintenance	6,400,000
Administration and Maint.	600,000
TOTAL	$17,500,000*

*Anticipated revenues for program total $16 million. Funding at the recommended levels will require either a reallocation from previous years or reductions of $1.5 million from recommended allocations.

10. PUBLIC COMMENT

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11. ADJOURNMENT

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PARK AND OPEN SPACE ADVISORY COMMITTEE
MINUTES

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Tuesday, January 21, 1992 - 7:00 P.M.
McLaren Lodge, Golden Gate Park - Commission Room

ROLL CALL

Members Present: Robert Dutra, Co-Chair; Dan Hodapp, Co-Chair; Francis Baron; Ina Dearman; Greg Gaar; Jill Hallinan; Jeffrey Henne; Barbara Judy; Nancy Larson; Lonnie Lawson; Louis Loewenstein; Nan McGuire; Juanita Raven; Jacob Sigg; Willa Sims; and Midge Wilson

Members Absent: Lynn Altshuler; Mauricio Aviles; Geraldine Earp; Hilary Lamar; Terry Ow-Wing; and Lynne Williams

Staff Present: Phil Arnold, Asst. General Manager-Administration; Deborah Learner, Park Planner; and Joanne Wilson, Park Planner, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of January 15, 1992 were amended to reflect statement by Lynn Altshuler, member of the Park and Open Space Committee, that she has a conflict of interest on the property located at 21st Street and South Van Ness which is under consideration for acquisition. She stated that she would take no position on this matter and would not vote on this matter. The minutes were approved as amended.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period time subject to the call of the Co-Chairs.

Five representatives of the Bayview requested that the **India Basin Triangle** be given priority consideration for acquisition.

Miraloma Park Improvement Club and Friends of Glen Canyon representatives requested more funding for natural areas acquisition and, specifically, for **O'Shaughnessy Hollow**.

Representatives of West of Twin Peaks Council and Forest Hill Association requested additional funds for acquisition of **Hawk Hill**.

PRESENTATION ON SIGNIFICANT NATURAL AREAS

Michael Vassey, Coordinator of the Conservation Biology Program at San Francisco State University, spoke on Hawk Hill, Bayview Hill, O'Shaughnessy Hollow and Brotherhood Way. Based on the presentation, all four sites meet at least one of the criteria for a significant natural area contained in the Open Space Element of the Master Plan.

A representative of the owner of the proposed development on Bayview Hill stated that no response from the City had been received to the owner's offer to sell a portion of his property for open space.

CONSIDERATION OF HAWK HILL DEVELOPMENT PROPOSAL

Hawk Hill (Funston Terrace) Development Proposal. Representatives of the owner (Hawk Hill reviewed the development proposal for this property. The proposal is i 29 market rate housing units plus 5 units of affordable housing. Also, the owne would propose to donate .15 acre on site to public open space and to restore 1.0 acre off site (Parcel 4) to natural area in conjunction with Golden Gate National Recreation Area (GGNRA).

CONSIDERATION OF FIVE YEAR PLAN AMENDMENTS

Postponed until meeting of January 30, 1992.

CONSIDERATION OF GOLDEN GATE PARK BANDSHELL RENOVATION PROPOSAL

Postponed until meeting of January 30, 1992.

CONSIDERATION OF ACQUISITION AND DEVELOPMENT PROPOSALS

Significant Natural Areas -- The Committee had a general discussion on priorities for acquisition. The Committee voted to give a priority 1 to acquisition of Bayview Hill (upper slope), Hawk Hill (entire), and O'Shaughnessy Hollow (entire)

Bayview Hill -- The Committee voted to recommend to the City Planning Commission that review of the development proposal for Bayview Hill be reviewed in light of the interest of the Park and Open Space Advisory Committee to acquire the upper slopes (Lot 38) of Bayview Hill through the Open Space Program.

India Basin Triangle -- Given Priority 1 for acquisition.

The Committee voted to ask the Trust for Public Land to come to its next meeting o January 30, 1992.

Contract Procedures -- Juanita Raven reported that the City Administrative Code limits the size of contracts which can be accomplished through in-house forces. The Committee voted to recommend an increase in the value of work that can be performed by in-house forces from $50,000 to $100,000.

CONSIDERATION OF FUNDING PRIORITIES

Postponed until January 30, 1992.

Meeting adjourned at 9:00 p.m.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

City and County of San Francisco Recreation and Park Department

1992-93 OPEN SPACE PROGRAM PROJECT LIST

January 21, 1992

Acquisition/Development

1. Bayview Hill, Northeast Slope - Acquisition (Given Priority 1 on 1/21/92).

2. Bonview Lots - Acquisition (Given Priority 1 on 1/15/92).

3. Bosworth and Lippard - Acquisition (Deleted from consideration on 1/15/92).

4. Brooks Park Community Garden - Development (Given Priority 1 on 1/15/92).

5. Brotherhood Way Conservation Easement - Acquisition/Development (Given Priority 3 on 1/15/92).

6. Chinatown Park - Development (Given Priority 1 on 1/15/92).

7. Civic Center Tot Lot - Development (Given Priority 1 on 12/4/91).

8. Crocker Amazon Gym - Development (Given Priority 3 on 1/15/92).

9. Hawk Hill - Acquisition/Development (Given Priority 1 on 1/21/92).

10. India Basin, Hunters Point PG&E Plant and Donco Shipyard: Acquisition/Development. (Given Priority 2 on 1/15/92).

11. India Basin Triangle - Acquisition/Development (Given Priority 1 on 1/21/92).

12. Kite Hill - Acquisition (Given Priority 2 on 1/15/92).

13. Laguna Honda Slope, Reservoir - Acquisition (Given Priority 3 on 1/15/92).

14. Mistral Park (Defer til 1/30/92).

15. Natural Areas Banking (Given Priority 1 on 1/15/92).

16. O'Shaughnessy Hollow - Acquisition (Given Priority 1 on 1/21/92).

17. Reservoir Development: Sunset, University Mound, Midtown Terrace - $300,000.16. (Given Priority 2 on 1/15/92).

18. Richmond Recreation Center - $500,000. (Given Priority 1 on 1/15/92).

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San Francisco 94117

19. St. Mary's Square - Acquisition: $205,000; Improvement: $300,000. (Given Priority 1 on 1/15/92).

20. South of Market Park - Acquisition/Development (Given Priority 1 on 1/15/92).

21. Tank Hill - Renovation (Moved to natural areas category on 1/9/92).

22. Tenderloin Recreation Center and Playground (Given Priority 1 on 1/15/92).

23. Transportation Program: Tenderloin, Chinatown, Randall Museum, Mission, Bayview and OMI Districts.

24. 21st Street and South Van Ness

25. 2460 Harrison - Development (Defer til 1/30/92).

26. 23rd, Treat and Folsom Streets - Acquisition/Development (Defer til 1/30/92).

27. Valencia Gardens, New Park - Acquisition/Development (Defer til 1/30/92).

28. Washington Hyde Mini Park (Defer til 1/30/92).

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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PARK AND OPEN SPACE ADVISORY COMMITTEE

Tuesday, January 30, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES

3. PUBLIC COMMENT

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period time subject to the call of the Co-Chairs.

4. CONSIDERATION OF FIVE YEAR PLAN AMENDMENTS

5. PRESENTATION BY TRUST FOR PUBLIC LAND

6. PRESENTATION ON OPEN SPACE ACQUISITION POSSIBILITIES IN THE MISSION

7. CONSIDERATION OF GOLDEN GATE PARK BANDSHELL RENOVATION PROPOSAL

8. CONSIDERATION OF ACQUISITION AND DEVELOPMENT PROPOSALS

   Mistral Park
   Transportation Program
   21st Street and South Van Ness
   2460 Harrison Street - Development
   23rd, Treat and Folsom Streets - Acquisition/Development
   Valencia Gardens, New Park - Acquisition/Development
   Washington/Hyde Mini Park

9. CONSIDERATION OF FUNDING PRIORITIES

   Staff recommendations for Renovation priorities:

Alioto Mini Park (design only)	$ 50,000
Bernal Heights Gym	150,000
Chinese Playground	350,000

Fencing	80,000
Folsom Playground	350,000
Disabled Access	50,000
Hayes Valley Clubhouse	50,000
Hazardous Materials Abatement	60,000
Japanese Peace Plaza	50,000
Security lighting	80,000
Com. Meeting Room - Park Aide Sta.	50,000
Potrero Hill Rec Center	100,000
Twin Peaks - Regional Trail	100,000
Visitacion Valley Clubhouse	150,000
West Portal Playground	100,000
GGP Panhandle Playground	50,000
GGP Pioneer Log Cabin	80,000
GGP Bandshell	200,000
Civic Center Playground	150,000
TOTAL	$ 2,250,000

Staff recommendations for Acquisition and Development allocations:

Washington-Hyde Park	$ 250,000
Chinatown Park	750,000
St. Mary's Park	500,000
Tenderloin Rec Center	1,000,000
Richmond Rec Center	500,000
So. of Market Park	600,000
Natural Areas Acquisition	600,000
21st St. and So. Van Ness	1,500,000
2460 Harrison (design only)	50,000
Real Estate Department	100,000
City Attorney	100,000
Community Gardens	50,000
Transportation Program	100,000
Neighborhood Reforestation	250,000
TOTAL	$ 6,350,000

OPEN SPACE PROGRAM BUDGET

Acquisition and Development	$ 6,350,000
Renovation	2,250,000
After School Program	1,900,000
Prop. J Maintenance	6,400,000
Administration and Maint.	600,000
TOTAL	$17,500,000*

*Anticipated revenues for program total $16 million. Funding at the recommended levels will require either a reallocation from previous years or reductions of $1.5 million from recommended allocations.

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10. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period time subject to the call of the Co-Chairs.

11. ADJOURNMENT

SF

PARK AND OPEN SPACE ADVISORY COMMITTEE
MINUTES

Thursday, January 30, 1992 - 7:00 P.M.
McLaren Lodge, Golden Gate Park - Commission Room

ROLL CALL

Members Present: Robert Dutra, Co-Chair; Lynn Altshuler; Mauricio Aviles; Francis Baron; Ina Dearman; Greg Gaar; Jill Hallinan; Carole Isaacs; Barbara Judy; Nancy Larson; Lonnie Lawson; Louis Loewenstein; Nan McGuire; Terry Ow-Wing; Juanita Raven; Jacob Sigg; and Midge Wilson

Members Absent: Geraldine Earp; Jeffrey Henne; Dan Hodapp, Co-Chair; Hilary Lamar; Willa Sims; and Lynne Williams

Staff Present: Phil Arnold, Asst. General Manager-Administration; Deborah Learner, Park Planner; Tim Lillyquist, Assistant to the General Manager; Nan Neal, Assistant Superintendent of Recreation/Community Services; and Joanne Wilson, Park Planner, of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

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APPROVAL OF MINUTES

The Minutes of January 21, 1992 were approved as submitted.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period time subject to the call of the Co-Chairs.

Ruth Gravanis, of the Joint Open Space Committee, distributed a five-page document of general comments and recommendations. In that document, the Joint Open Space Committee recommends several alternatives from the staff recommendations submitted to the Park and Open Space Advisory Committee.

A representative of the **Forest Hill Neighborhood Association** asked that funds be reallocated from Golden Gate Park projects and reforestation projects to acquisition of natural areas.

Representatives of the **Save Ocean Beach Association** stated that the owner of Parcel 4 is not willing to sell at the City's appraised value. The Committee was urged to request the City to purchase Parcel 4.

The Committee was urged to provide restrooms at Folsom Playground.

CONSIDERATION OF FIVE YEAR PLAN AMENDMENTS

The five year plan was amended to add several projects to the Project Options section. The plan was also amended to reflect action previously taken by the Recreation and Park Commission on the Japanese Peace Plaza. The staff amendments were accepted by the Committee.

PRESENTATION BY TRUST FOR PUBLIC LAND

Mike Joyce, from Trust for Public Land (TPL), gave a presentation on the mission and activities of TPL. He explained that TPL buys property from private owners fo sale to public agencies. TPL's intent is to buy property at less than market valu for sale at market value. The difference is used to finance their operating costs. Mr. Joyce also explained that TPL can provide bridge financing and can acquire options on property. Their intent, however, is to sell all property acquired to public entities. TPL also attempts not to interfere with municipal real estate departments if they are involved in negotiations on specific properties. He provided a copy of a draft protocol that TPL has provided to the City and County's Real Estate Department for cooperation in open space acquisitior

PRESENTATION ON OPEN SPACE ACQUISITION POSSIBILITIES IN THE MISSION

Staff provided a report on six separate possible acquisition sites in the Mission District for new parks and playgrounds. No action was taken by the Committee.

CONSIDERATION OF GOLDEN GATE PARK BANDSHELL RENOVATION PROPOSAL

The Committee recommended $20,000 for the project with the understanding that a fundraising project would attempt to raise the rest of the funds needed. Any remaining funds, once the project is completed, would be returned to the Open Spac Fund.

CONSIDERATION OF ACQUISITION AND DEVELOPMENT PROPOSALS

Postponed til February 4, 1992.

CONSIDERATION OF FUNDING PRIORITIES

Postponed til February 4, 1992.

ADJOURNMENT

The meeting adjourned at 9:00 p.m.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

PARK AND OPEN SPACE ADVISORY COMMITTEE

Tuesday, February 4, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

AGENDA

1. ROLL CALL

2. APPROVAL OF MINUTES

3. PUBLIC COMMENT

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period time subject to the call of the Co-Chairs.

4. CONSIDERATION OF FUNDING PROPOSALS

   Mission Pool
   Transportation Program
   Washington/Hyde Park

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5. CONSIDERATION OF FUNDING PRIORITIES

   Staff recommendations for Renovation priorities:

Alioto Mini Park (design only)	$ 30,000
Bernal Heights Gym	150,000
Chinese Playground	350,000
Fencing	80,000
Folsom Playground	350,000*
Disabled Access	50,000
Hayes Valley Clubhouse	50,000
Hazardous Materials Abatement	60,000
Japanese Peace Plaza	50,000
Security lighting	80,000
Com. Meeting Room - Park Aide Sta.	50,000
Potrero Hill Rec Center	100,000
Twin Peaks - Regional Trail	100,000
Visitacion Valley Clubhouse	150,000

*Current DPW construction estimate is pending.

West Portal Playground	100,000
GGP Panhandle Playground	50,000
GGP Pioneer Log Cabin	80,000
GGP Bandshell	20,000
Civic Center Playground	150,000
TOTAL	$ 2,050,000

Staff recommendations for Acquisition and Development allocations:

Washington-Hyde Park	$ 250,000
Chinatown Park	750,000
St. Mary's Park	500,000
Tenderloin Rec Center	800,000
Richmond Rec Center	500,000
So. of Market Park	600,000
Natural Areas Acquisition	1,000,000
21st St. and So. Van Ness	1,500,000
2460 Harrison (design only)	50,000
Real Estate Department	100,000
City Attorney	100,000
Community Gardens	50,000
Transportation Program	100,000
Neighborhood Reforestation	250,000
TOTAL	$ 6,550,000

OPEN SPACE PROGRAM BUDGET

Acquisition and Development	$ 6,550,000
Renovation	2,050,000
After School Program	1,900,000
Prop. J Maintenance	6,400,000
Administration and Maint.	600,000
TOTAL	$17,500,000*

*Anticipated revenues for program total $16 million. Funding at the recommended levels will require either a reallocation from previous years or reductions of $1.5 million from recommended allocations.

6. PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period time subject to the call of the Co-Chairs.

7. ADJOURNMENT

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PARK AND OPEN SPACE ADVISORY COMMITTEE
MINUTES

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Tuesday, February 4, 1992 - 7:00 P.M.
McLaren Lodge, Golden Gate Park - Commission Room

ROLL CALL

Members Present: Robert Dutra, Co-Chair; Dan Hodapp, Co-Chair; Lynn Altshuler; Mauricio Aviles; Francis Baron; Greg Gaar; Jill Hallinan; Jeffrey Henne; Barbara Judy; Nancy Larson; Nan McGuire; Terry Ow-Wing; Juanita Raven; Jacob Sigg; and Willa Sims

Members Absent: Ina Dearman; Geraldine Earp; Carole Isaacs; Hilary Lamar; Lonnie Lawson; Louis Loewenstein; Midge Wilson; and Lynne Williams

Staff Present: Phil Arnold, Asst. General Manager-Administration; Amy Dawson, Director, Randall Museum; Tim Lillyquist, Assistant to the General Manager; and Joanne Wilson, Park Planner, of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of January 30, 1992 were approved as submitted.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period time subject to the call of the Co-Chairs.

Randall Museum -- Representatives of the Randall Museum requested funding for a reduced-scope project which would include a community garden and greenhouse.

Mission Pool -- A request was made for additional funds for Mission Pool. Specific needs outlined were skylights in the locker room, restoration of the sun porch, installation of a new pool cover which is non-porous and is retractable, and new artwork.

Folsom Playground -- Funds were requested for restroom facilities at Folsom Playground.

Mission District -- A representative from Calle 22 requested funds for acquisition projects in the Mission: 23rd and Treat Street and 2460 Harrison Street. Calle 22 has a landscape architect who has volunteered his time to help design these sites.

Bernal Heights Gym -- Request for funding to develop a youth activity center at Bernal Heights Gym.

Bayview Hill -- A Jamestown Avenue representative spoke favor of residential development proposed for Bayview Hill.

CONSIDERATION OF FUNDING PROPOSALS

Bayview Hill -- Residential development for Bayview Hill was represented to be 11-12 acres of the total property.

See attached list of approved funding proposals.

CONSIDERATION OF FUNDING PRIORITIES

Civic Center Tot Lot -- To be funded from existing Civic Center Open Space Project. Therefore, no additional funds are needed for this project.

The Committee voted to fund the following projects:

Renovation

Alioto Mini Park (design only)	$ 30,000	
Bernal Heights Gym	50,000	
Chinese Playground	100,000	
Fencing	80,000	
Folsom Playground	350,000	
Disabled Access	50,000	
Hayes Valley Clubhouse	50,000	
Hazardous Materials Abatement	60,000	
Japanese Peace Plaza	50,000	
Security lighting	80,000	
Potrero Hill Rec Center	100,000	
Randall Museum	20,000	
Twin Peaks - Regional Trail	100,000	(apply for matching funds)
West Portal Playground	100,000	
GGP Panhandle Playground	50,000	
GGP Bandshell	20,000	
Total	$1,290,000	

Acquisition and Development

Washington-Hyde Park	$ 250,000
Chinatown Park	750,000
St. Mary's Park	500,000
Tenderloin Rec Center	800,000
Richmond Rec Center	500,000
So. of Market Park	600,000
Natural Areas Acquisition	1,000,000
Mission District Park Acquisition	750,000
2460 Harrison (design only)	50,000
Real Estate Department	100,000
City Attorney	100,000
Community Gardens	50,000
Transportation Program	110,000
Neighborhood Reforestation	250,000
Total	$5,810,000

The Committee adopted the following budget for the 1992-93 fiscal year:

1992-93 Open Space Program Budget

Acquisition and Development	$ 5,810,000
Renovation	1,290,000
After School Program	1,900,000
Prop. J Maintenance	6,400,000
Administration and Maintenance	600,000
Total	$16,000,000

ADJOURNMENT

The meeting adjourned at 9:30 p.m. The next scheduled meeting will be on Tuesday, February 18, 1992, at 7:00 p.m.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

1992-93 OPEN SPACE PROGRAM PROJECT LIST

February 4, 1992

Renovation/Maintenance

1. Alamo Square - Community request to upgrade play area, restrooms, lighting, walkways and develop landscape master plan. Cost estimate of $103,000 provided by community. (Given Priority 1 on 10/29/91 with recommendation that community match funds of up to $103,000).

2. Alioto Mini Park - Community and staff request to upgrade play area. Community requests staffing. Petition with 50 signatures included with application. Cost estimate of $35,000 provided by community. (Given Priority 1 on 10/29/91).

3. Balboa Park Restrooms/Locker Rooms - Staff request to replace facilities lost in the reconstruction of Balboa Police Station. (Given Priority 2 on 1/9/92).

4. Balboa Stadium Lighting - Install athletic field lighting at Balboa Soccer Stadium. (Transfer funds to new category: Increased Play for Soccer on 1/9/92).

5. Bernal Gym - Supplement monies allocated for renovation of Bernal Gym to provide for handicap access and site improvements. (Given Priority 1 on 10/29/91).

5a. Bernal Gym - New Children's Adventure Center (Committee asked for more information on proposal for adventure center before increasing to $150,000). (Given Priority 1 on 12/12/91).

6. Hilltop Improvements - system-wide (Included in Natural Areas fund 10/29/91).

7. Bernal Hill Blvd. Perimeter - Community request to repair fencing and signage and to provide better maintenance. Staff estimate: $150,000. (Given Priority 3 on 11/6/91).

8. Buena Vista Park Interior Irrigation Loop - Staff proposal: $200,000. (Include in Irrigation Renovation fund 10/29/91).

9. Campbell/Rutland Mini Park - Staff request to upgrade play area. (Include in Mini Parks Rehab fund 10/29/91).

10. Chinese Playground Remodeling - Staff proposal: $350,000. (Given Priority 1 on 10/29/91).

11. Chinese Recreation Center - (Deferred one year on 10/29/91).

12. Crocker Amazon Gym - Construction of gym to serve this large neighborhood not presently served by one. (Include in Development fund 10/29/91).

13. Eureka Valley Playground - (Include in Fencing Fund).

14. Excelsior Playground - Request for improvements on Geneva Avenue. (Refer to Department of Public Works).

15. Fencing - Provide annual fund to repair/replace fencing throughout system. (Given Priority 1 on 11/14/91).

16. Field Lights - Provide annual fund to install athletic field flood lighting. (Combine with soccer project in Item 4 - 1/9/92).

17. Folsom Playground - Extensive support from staff, community and Board of Supervisors to fund major renovation of facility. (Given Priority 1 on 11/6/91).

18. Franklin Square - Conversion to baseball for Little League use. (Retain as a soccer field - 11/14/91).

19. Handicapped Access - Provide annual funding to address access issues at department facilities. (Transitional handicapped access given Priority 1 on 12/4/91).

20. Hayes Valley Clubhouse - Funding for making restrooms accessible as required by recent upgrade of children's play area. (Given Priority 1 on 11/19/91).

21. Hazardous Materials Abatement - Annual funding for removal of asbestos. (Given Priority 1 on 12/4/91; to be used only on Open Space renovation projects - $60,000).

22. Irrigation Renovation - Provide annual funding. (Parkside: $150,000; given Priority 1 on 11/19/91).

23. Jamestown Playground - Community request to provide gates in the fence dividing this playground. Cost estimate of $3,000 provided by community. (Delete from further consideration - 12/4/91).

24. Japantown Peace Plaza - Community request to renovate facility. Estimate of $1.2 million provided by community. Staff estimate: $150,000 for design. (Design given Priority 2; delete request for funding for renovation of plaza -- 11/19/91).

25. Kezar Pavilion - Renovation of locker rooms, new roof ($400,000). (Deferred for one year on 11/19/91).

26. Lake Merced - Staff request to provide increased maintenance personnel and equipment for the area. $72,000 plus equipment costs estimated by Department for two gardeners. (Given Priority 3 on 12/4/91).

27. Lighting: Annual funding of security lighting, particularly at latchkey sites. ($150,000 - Given Priority 1 on 11/19/91).

28. Mini Parks Rehab. - Staff estimate: $200,000. (Campbell-Rutland Mini Park - $50,000. Given Priority 2 on 11/19/91).

29. Mission Playground - Community request to improve play equipment fencing, lighting and court surfaces. (Defer for one year - 11/19/91).

30. Moscone Playground - Request for rehabilitation of golf practice cages. (Move to Fencing Program - 12/12/91).

31. North Beach Pool and Recreation Center - Continued banking ($300,000). (Given Priority 1 on 12/12/91).

32. Park Emergency Hospital - Staff request to provide renovation funds to convert building to Department use. (Given Priority 2 on 12/12/91).

33. Park Restrooms - Staff proposal to install restroom in Golden Gate Park at 43rd Avenue and Lincoln Way playground. (Given Priority 1 on 12/12/91).

34. Pier 54 Launch Ramp - Modify slope and renovate floats. Design funds ($30,000). (Given Priority 2 on 12/12/91).

35. Poly High School Gym - (Given Priority 3 on 12/12/91).

36. Potrero Hill Recreation Center - to match federal grant of $250,000 for renovation including new floor, accessible restrooms ($107,000). (Given Priority 1 on 12/12/91).

37. Randall Museum - Environmental Center, Garden and Pond - (Given Priority 1 on 12/12/91).

38. Regional Trail, Twin Peaks - Community request to improve trail system, to revegetate, and to take measures to stop erosion. $200,000 cost estimate provided by community. (Given Priority 1 on 1/9/92).

39. Swimming Pool Renovations - Balboa, Sava. (Given Priority 3 on 1/9/92).

40. Tank Hill - Invasive weed control. (Move to Natural Area category - 1/9/92).

41. Upper Noe Playground - Include under resurfacing of courts (1/9/92).

42. Visitacion Valley Clubhouse (Given Priority 1 on 1/9/92).

43. West Portal Playground Rehab. - Staff proposal: $100,000 to supplement existing funding. (Given Priority 1 on 11/19/91).

44. Mission Pool - Community request to install retractable cover over pool, and skylights in locker room in addition to requests from previous years most of which are in the planning stage. (Given Priority 2 on 2/4/92).

45. Golden Gate Park Bandshell - Staff proposal: $400,000 to supplement FEMA funds to repair earthquake damaged facility. (The Committee recommended $20,000 for the project with the understanding that a fundraising project would attempt to raise the rest of the funds needed. Any remaining funds, once the project is completed, would be returned to the Open Space Fund).

46. Golden Gate Park Big Rec Dressing Room - Request from high school coach to upgrade facility. Cost estimate: $300,000. (Defer one year - 1/9/92).

47. Golden Gate Park Chain of Lakes Disabled Access and Restroom Rehab. - Staff proposal to install accessible pathway around Middle lake and to make adjacent restrooms accessible. (Defer one year - 1/9/92).

48. Golden Gate Park Conservatory Interior Doors - Request from staff to replace institutional-type doors leading from Pavilion to wings with period doors to match otherwise renovated building. Cost estimate of $5,000 provided by Department Carpenter Shop. (Defer one year - 1/9/92).

49. Golden Gate Park East Entrance (Alvord Lake) - Request from community to redesign this portion of park in an effort to reduce social problems evident there. (Delete from future consideration 11/14/91).

50. Golden Gate Park Middle Lake Rehab. (Defer one year - 1/9/92).

51. Golden Gate Park Panhandle Playground - Remove portion of old paved parking area, provide court striping and landscaping ($50,000). (Given Priority 1 on 1/9/92).

52. Golden Gate Park Perimeter - Provide additional gardening staff to address conditions in these areas. (Defer one year - 1/9/92).

53. Golden Gate Park Pioneer Log Cabin - supplement existing funding. (Given Priority 1 on 1/9/92 - $80,000; deleted from 1992-93 recommendations on 2/4/92).

1992-93 OPEN SPACE PROGRAM PROJECT LIST

February 4, 1992

Acquisition/Development

1. Bayview Hill, Northeast Slope - Acquisition (Given Priority 1 on 1/21/92).

2. Bonview Lots - Acquisition (Given Priority 1 on 1/15/92).

3. Bosworth and Lippard - Acquisition (Deleted from consideration on 1/15/92).

4. Brooks Park Community Garden - Development (Given Priority 1 on 1/15/92).

5. Brotherhood Way Conservation Easement - Acquisition/Development (Given Priority 3 on 1/15/92).

6. Chinatown Park - Development (Given Priority 1 on 1/15/92).

7. Civic Center Tot Lot - Development (Given Priority 1 on 12/4/91).

8. Crocker Amazon Gym - Development (Given Priority 3 on 1/15/92).

9. Hawk Hill - Acquisition/Development (Given Priority 1 on 1/21/92).

10. India Basin, Hunters Point PG&E Plant and Donco Shipyard: Acquisition/Development. (Given Priority 2 on 1/15/92).

11. India Basin Triangle - Acquisition/Development (Given Priority 1 on 1/21/92).

12. Kite Hill - Acquisition (Given Priority 2 on 1/15/92).

13. Laguna Honda Slope, Reservoir - Acquisition (Given Priority 3 on 1/15/92).

14. Mistral Park (Defer til 2/18/92).

15. Natural Areas Banking (Given Priority 1 on 1/15/92).

16. O'Shaughnessy Hollow - Acquisition (Given Priority 1 on 1/21/92).

17. Reservoir Development: Sunset, University Mound, Midtown Terrace - $300,000.16. (Given Priority 2 on 1/15/92).

18. Richmond Recreation Center - $500,000. (Given Priority 1 on 1/15/92).

19. St. Mary's Square - Acquisition: $205,000; Improvement: $300,000. (Given Priority 1 on 1/15/92).

20. South of Market Park - Acquisition/Development (Given Priority 1 on 1/15/92).

21. Tank Hill - Renovation (Moved to natural areas category on 1/9/92).

22. Tenderloin Recreation Center and Playground (Given Priority 1 on 1/15/92).

23. Transportation Program: Tenderloin, Chinatown, Randall Museum, Mission, Bayview and CMI Districts. (Given Priority 1 on 2/4/92).

24. 21st Street and South Van Ness (Defer til 2/18/92).

25. 2460 Harrison - Development (Given Priority 1, design only, 2/4/92).

26. 23rd, Treat and Folsom Streets - Acquisition/Development (Defer til 2/18/92).

27. Valencia Gardens, New Park - Acquisition/Development (Defer til 2/18/92).

28. Washington Hyde Mini Park - Relocation costs of $250,000. (Given Priority 1 on 2/4/92).

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

PARK AND OPEN SPACE ADVISORY COMMITTEE

Tuesday, February 18, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

AGENDA

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1. ROLL CALL

2. APPROVAL OF MINUTES

3. ELECTION OF CO-CHAIR

4. PUBLIC COMMENT

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period time subject to the call of the Co-Chairs.

5. CONSIDERATION OF MISSION DISTRICT ACQUISITION SITES

6. CONSIDERATION OF DESIGNATION OF SIGNIFICANT NATURAL AREAS

7. STAFF REPORTS

8. ADJOURNMENT

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

February 18, 1992

The Minutes of this meeting are missing.

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SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

PARK AND OPEN SPACE ADVISORY COMMITTEE

Tuesday, March 10, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

AGENDA

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1. ROLL CALL

2. APPROVAL OF MINUTES

3. PUBLIC COMMENT

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period time subject to the call of the Co-Chairs.

4. STAFF REPORTS

5. CONSIDERATION OF ALLOCATION OF $1.5 MILLION IN ONE-TIME ONLY REVENUES TO ACQUISITION, DEVELOPMENT AND RENOVATION PROJECTS WHICH HAVE ALREADY BEEN RECOMMENDED TO RECEIVE OPEN SPACE FUNDING

6. CONSIDERATION OF POTENTIAL MISSION DISTRICT ACQUISITION SITES

7. CONSIDERATION OF FORMER FALSTAFF BREWERY SITE FOR POTENTIAL OPEN SPACE ACQUISITION

8. ADJOURNMENT

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

March 10, 1992

The Minutes of this meeting are missing.

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SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Wednesday, September 9, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

AGENDA

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1. Roll Call
2. Approval of Minutes of March 10, 1992
3. Nomination and Election of Co-Chair
4. Scheduling of Public Hearings
5. Scheduling of Future Committee Meetings
6. Scheduling of Bus Tour
7. Structuring of Committee Activity
8. Review of Project Request Form
9. Americans with Disabilities Act (ADA) Guidelines and Their Impact on Renovation Projects
10. Status of Acquisitions
11. Public Comment

    At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period time subject to the call of the Co-Chairs.
12. Adjournment

SF
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MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Wednesday, September 9, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

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ROLL CALL

Members Present: Robert Dutra, Co-Chair; Midge Wilson, Co-Chair; Lynn Altshuler; Mauricio Aviles; Francis Baron; Ina Dearman; Geraldine Earp; Greg Gaar; Deborah Gellermann; Jill Hallinan; Jeff Henne; Carole Isaacs; Claire Isaacs; Barbara Judy; Lonnie Lawson; Louis Loewenstein; Nan McGuire; Terry Ow-Wing; Juanita Raven; Christine Schneider; and Jacob Sigg

Members Absent: Willa Sims and Maria Sousa

Staff Present: Phil W. Arnold, Assistant General Manager for Administration; Deborah Learner, Park Planner; Tim Lillyquist, Assistant to the General Manager; Elaine Molinari, Director-Neighborhood Services; and Joanne Wilson, Park Planner, of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of March 10, 1992 were corrected to reflect the correct spelling of Francis Baron's last name. The minutes were approved as corrected.

NOMINATION AND ELECTION OF CO-CHAIR

Nominees: Barbara Judy, Lonnie Lawson, Midge Wilson

Midge Wilson was elected Co-Chair for a two year term.

SCHEDULING OF PUBLIC HEARINGS

The Committee scheduled the following public hearings to take place at 7:00 p.m. in McLaren Lodge, Commission Room, on:

Wednesday, September 30, 1992
Monday, October 5, 1992

SCHEDULING OF FUTURE COMMITTEE MEETINGS

The Co-Chairs will propose a schedule of meetings for the rest of the year. The proposed schedule will be mailed to members and reviewed at the Committee's next meeting.

SCHEDULING OF BUS TOUR

The Committee scheduled its annual bus tour for Saturday, October 10, 1992, beginning at 9:00 a.m. at McLaren Lodge.

STRUCTURING OF COMMITTEE ACTIVITY

The Committee voted not to create subcommittees and to consider acquisitions before renovations.

REVIEW OF PROJECT REQUEST FORM

The Committee accepted the project request form as proposed, except the submittal deadline was extended to October 5, 1992.

AMERICANS WITH DISABILITIES ACT (ADA) GUIDELINES AND THEIR IMPACT ON RENOVATION PROJECTS

Staff reported that the Recreation and Park Department has established priorities for facilities in order to comply with ADA guidelines. These priorities will be provided to the Committee when facility renovation projects are considered.

STATUS OF ACQUISITIONS

Staff reviewed the status of acquisition and development sites:

Bayview Hill
Civic Center Playground
Hawk Hill
O'Shaughnessy Hollow
Parcel 4
Richmond Recreation Center
South of Market Park
Tenderloin Recreation Center
2460 Harrison Street
23rd and Treat Streets
Washington-Hyde

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period time subject to the call of the Co-Chairs.

No public comment was received.

ADJOURNMENT

The meeting was adjourned at 8:45 p.m. The next Committee meeting will be held on Wednesday, September 23, 1992, at 7:00 p.m.

Minutes prepared by

Phil W. Arnold
Assistant General Manager
for Administration

3923t

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Wednesday, September 23, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

AGENDA

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1. Roll Call

2. Approval of Minutes

3. Scheduling of Future Committee Meetings

4. 5 Year Plan (Proposed Amendments)

5. Background and Description of Natural Areas--(G. Gaar/J. Sigg)

6. Staff Reports

   ° Review of Current Projects and Their Banking Status
   ° Preliminary Budget Estimate for 1993-94

7. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period time subject to the call of the Co-Chairs.

   PLEASE NOTE: The Committee will not be receiving testimony on requests for funding at this time. Two public hearings have been scheduled for such testimony. These public hearings will be held on September 30 and October 5. Both hearings will be held at McLaren Lodge, Golden Gate Park, at 7:00 p.m.

8. Adjournment

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MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Wednesday, September 23, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

ROLL CALL

Members Present: Robert Dutra, Co-Chair; Midge Wilson, Co-Chair; Lynn Altshuler; Francis Baron; Ina Dearman; Greg Gaar; Deborah Gellermann; Jeff Henne; Claire Isaacs; Barbara Judy; Louis Loewenstein; Nan McGuire; Juanita Raven; Jacob Sigg; Willa Sims and Maria Sousa

Members Absent: Mauricio Aviles; Geraldine Earp; Jill Hallinan; Carole Isaacs; Lonnie Lawson; Terry Ow-Wing; Christine Schneider

Staff Present: Phil W. Arnold, Assistant General Manager for Administration; Tim Lillyquist, Assistant to the General Manager; Elaine Molinari, Director-Neighborhood Services; and Joanne Wilson, Park Planner, of the Recreation and Park Department

New Committee members were introduced. Supervisor Achtenberg has nominated Alan Weaver to replace Louis Loewenstein; Supervisor Kennedy has nominated Larui Irving to replace Geraldine Earp.

APPROVAL OF MINUTES

The Minutes of September 9, 1992 were approved as submitted.

SCHEDULING OF FUTURE COMMITTEE MEETINGS

The schedule of meetings was approved as submitted by the Co-Chairs, subject to approval by Robert Dutra and Lonnie Lawson:

Wednesday, September 30, 1992	Public Hearing
Monday, October 5, 1992	Public Hearing
Saturday, October 10, 1992	Bus Tour
Wednesday, October 14, 1992	
Tuesday, October 20, 1992	
Thursday, October 29, 1992	
Wednesday, November 4, 1992	
Thursday, November 12, 1992	
Thursday, November 19, 1992	
Wednesday, December 2, 1992	
Tuesday, December 8, 1992	
Thursday, December 17, 1992	
Thursday, January 7, 1993 or	
Monday, January 11, 1993 or	
Wednesday, January 13, 1993 or	
Tuesday, January 19, 1993	

All meetings will begin at 7:00 p.m., except the bus tour which will begin at 9:00 a.m., at McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

-over-

5 YEAR PLAN (PROPOSED AMENDMENTS)

Staff reviewed items which need to be considered in updating the Open Space 5 Year Plan:

Americans with Disabilities Act (ADA)
Natural Areas Management
Estimate of Development Costs
Estimate of Acquisition Costs
Total Available Revenues

BACKGROUND AND DESCRIPTION OF NATURAL AREAS

Committee members Greg Gaar and Jake Sigg presented a slide show on the history and current status of natural areas in San Francisco.

STAFF REPORTS

Staff provided the Committee with a status report on all Recreation and Park Department capital projects which are currently funded.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period time subject to the call of the Co-Chairs.

No public comment was received.

ADJOURNMENT

The meeting adjourned at 9:00 p.m. The next meeting is scheduled for Wednesday, September 30, 1992, 7:00 p.m.

Minutes prepared by

Phil W. Arnold
Assistant General Manager
for Administration

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SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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ule of Hearings)

NOTICE OF PUBLIC HEARINGS

The Park and Open Space Citizens Advisory Committee has scheduled two needs assessment hearings to receive recommendations on expenditure of 1993-94 Open Space Program funds. They will be held on **Wednesday, September 30, and Monday, October 5, 1992, at 7:00 p.m.** in the Commission Room at McLaren Lodge (Fell and Stanyan Streets) in Golden Gate Park. If you are interested in the acquisition or development of a particular property, or the renovation of an existing recreation facility, please come and make your views known.

It is requested that comments be limited to 3 minutes per individual and 5 minutes per group. If you cannot attend a hearing, you may submit your request in writing to the address below.

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE MEETING SCHEDULE FOR 1992-93

Wednesday, September 30, 1992	Public Hearing
Monday, October 5, 1992	Public Hearing
Saturday, October 10, 1992	Bus Tour
Wednesday, October 14, 1992	
Tuesday, October 20, 1992	
Thursday, October 29, 1992	
Wednesday, November 4, 1992	
Thursday, November 12, 1992	
Thursday, November 19, 1992	
Wednesday, December 2, 1992	
Tuesday, December 8, 1992	
Thursday, December 17, 1992	
Thursday, January 7, 1993 or	
Monday, January 11, 1993 or	
Wednesday, January 13, 1993 or	
Tuesday, January 19, 1993	

Please note: This is a preliminary calendar and may be subject to change. All meetings will begin at 7:00 p.m., except the bus tour which will begin at 9:00 a.m., at McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

Please return the information requested below if you wish to remain on the Park and Open Space Citizens Advisory Committee mailing list and be kept informed of upcoming meetings and hearings not listed.

NAME: _____ _____

ADDRESS: _____ _____
City Zip

RETURN TO: San Francisco Recreation and Park Department, General Manager's Office, McLaren Lodge, Golden Gate Park, San Francisco, CA 94117.

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City and County of San Francisco Recreation and Park Department

1993-94 OPEN SPACE PROGRAM

Request For Community Suggestions

GENERAL INFORMATION

The San Francisco Park and Open Space Program was created by an amendment to the City and County's Charter (Section 6.413) resulting from the passage of Proposition E in November of 1988. It provides a 15 year extension to the Open Space and Park Renovation Program established under Proposition J in 1974. Under the program, a tax of two and one-half cents ($0.025) of each $100 assessed valuation is set aside for implementation. Revenues are used for the acquisition and development of new park and recreation facilities, the renovation of existing facilities, and the maintenance of these new or renovated facilities. In addition, funding is provided for an after school program and other recreational programs as well as for program administration.

The program is administered by the Recreation and Park Department with the assistance and advice of the Park and Open Space Citizens Advisory Committee. In the fall of each year, the Committee holds public hearings to receive input from individuals, neighborhood organizations and other groups. This information, along with recommendations from Recreation and Park Department staff, is used to assist the Committee in establishing priorities for an annual expenditure proposal.

GOALS AND OBJECTIVES

The Charter amendment requires that a five year plan be developed for the Open Space Program and updated annually. The goals and objectives of this plan are used to establish priorities for expenditure of the fund. The five year plan for 1992-93 includes the following provisions:

1. Conform with the Open Space Element of the City Master Plan.

2. Carry out the programs for implementing the Recreation and Open Space Element of the Master Plan.

3. Implement the requirements of Title 24 of the California Building Code and Sections 503-504 of the Federal Rehabilitation Act (disability access standards).

4. Support on-going maintenance including resurfacing, lighting, roofing and reforestation.

5. Implement a program to acquire and manage natural areas.

6. Continue support for the After School Program.

McLaren Lodge, Golden Gate Park
FAX: (415) 668-3330
Information: (415) 666-7200
San Francisco 94117

7. Promote water conservation and the development of low maintenance, drought-tolerant natural plantings.

8. Reduce long-term maintenance costs of Open Space-funded projects.

9. Conform with Policy 13 of the Open Space Element of the Master Plan regarding significant natural resource areas.

ALLOCATION FORMULA

In 1993-94, Open Space revenues are estimated to total $16 million. The allocation formula as mandated by Proposition E directs the following:

1. Not more than 40% of total fund be used for maintenance of properties acquired, developed or renovated during the years 1975-1990.

2. 12% of total fund is for the operation of the After School Program.

3. At least 25% of total fund is for acquisition and development.

4. At least 8% of total fund is for renovation.

5. Not more than 15% of total fund for administration, programs and maintenance of new open space properties and renovated open space facilities.

APPLICATION PROCESS

The attached form is to be used by any individual, group or organization with suggestions on the distribution of funds from the Open space Program for 1993-94. Public hearings to consider funding suggestions will be held by the Park and Open Space Citizens Advisory Committee from September through November 1992. Submit completed forms by mail or in person to Park and Open Space Citizens Advisory Committee, McLaren Lodge, Golden Gate Park, San Francisco, CA 94117. **Deadline for submitting forms to the Park and Open Space Citizens Advisory Committee is Monday, October 5, 1992 at 7 p.m.**

OPEN SPACE PROGRAM
SUGGESTIONS FOR FUND DISTRIBUTION
1993-1994

Deadline for consideration is Monday, October 5, 1992, 7 p.m.

Submit completed form to Park and Open Space Citizens Advisory Committee, McLaren Lodge, Golden Gate Park, San Francisco, CA 94117.

TYPE OF PROJECT

1. [ ] Acquisition and Development
2. [ ] Renovation
3. [ ] Maintenance
4. [ ] Other _____

PROJECT SPONSOR/ORGANIZATION: PHONE:

ADDRESS: SF, CA 941____

CONTACT PERSON: PHONE:

PROJECT NAME:

PROJECT LOCATION:

Neighborhood:

Address, block and lot numbers (if known), nearest intersection:

Owner of property (if known):

DESCRIBE YOUR PROJECT:
(Attach sketches, plans, photos as needed)

HOW DOES PROJECT BENEFIT THE COMMUNITY/
(Discuss demographics, safety, conservation, economics, etc.)

IDENTIFY COMMUNITY SUPPORT FOR PROJECT:
(Evidence of additional funding, neighborhood involvement, public meetings, general consensus in community, etc.)

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SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 20, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

AGENDA

1. Roll Call

2. Approval of Minutes

3. Consideration of Proposed Amendments to the 5 Year Open Space Plan

4. Consideration of Acquisition and Development Projects

   Acquisition

   Bayview Hill
   Bonview Lots
   Bosworth Street Green Space
   Brewster/Francona Streets
   Brooks Park
   Hawk Hill
   Kite Hill
   Mullen Peralta
   O'Shaughnessy Hollow
   South of Market Park
   3rd/Hudson/Innes
   23rd/Treat Streets

   Development

   Chinatown Park
   Chinatown Branch Library
   Community Gardens
   Dolores Park Soccer Field
   Environmental Learning Garden
   India Basin

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North Beach Pool
Potrero del Sol - Soccer Field
Regional Trails
Richmond Gym
St. Mary's Square
2460 Harrison Street
Transportation Program: Chinatown-North Beach; Randall Museum
Urban Forestry

5. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

6. Adjournment

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MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 20, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

ROLL CALL

Members Present: Robert Dutra, Co-Chair; Francis Baron; Ina Dearman; Greg Gaar; Deborah Gellermann; Jeff Henne; Claire Isaacs; Nan McGuire; Terry Ow-Wing; Juanita Raven; Christine Schneider; Willa Sims; Maria Sousa; and Alan Weaver

Members Absent: Midge Wilson, Co-Chair; Lynn Altshuler; Mauricio Aviles; Jill Hallinan; Larui Irving; Carole Isaacs; Barbara Judy; Lonnie Lawson; and Jacob Sigg

Staff Present: Phil W. Arnold, Assistant General Manager for Administration; Elaine Molinari, Director-Neighborhood Services; and Joanne Wilson, Park Planner, of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of September 23, 1992 were approved as submitted.

CONSIDERATION OF PROPOSED AMENDMENTS TO THE 5 YEAR OPEN SPACE PLAN

The Committee approved the following amendments:

1. Section D.1. of the Plan should be modified to include a brief description of each acquisition and development project and an estimate of total acquisition and development costs for each project.

2. Section E.1. of the Plan should be amended to add "Implementation of Significant Natural Areas Management Plan" to the list of on-going projects.

The Committee will considered other proposed amendments at its next meeting on October 29.

CONSIDERATION OF ACQUISITION AND DEVELOPMENT PROJECTS

The Committee considered the following projects:

Mullen Peralta

Development funds possible from sources outside of the Open Space Fund. Lot owners would contribute $55,000 towards a fund to develop the property. The Trust for Public Land would help with bridge financing to acquire these lots. This site is not included in the Open Space Element of the Master Plan as a site for acquisition. Therefore, for this site to be acquired, the Master Plan would need to be amended.

Ms. Cindy Ehrlich, Ms. Betty Kilich, Mr. Spaulding Taylor, Mr. Morgan Walford and Mr. Tom White spoke in favor of this proposal.

The Committee voted to give this project a Priority 1. The Committee also asked that Steve Shotland propose an amendment to the Master Plan to the City Planning Commission providing for acquisition of Mullen Peralta as open space.

Brewster/Francona Streets

This is a proposal to acquire one lot adjacent to an existing community garden. The owners have offered the lot for sale at $99,000. This site is not included in the City's Master Plan for acquisition as open space. The Master Plan would need to be amended.

Mr. Don Schaan spoke in support of this proposal.

The Committee voted to defer action in order to give Committee members an opportunity to visit this site.

23rd and Treat Streets

A preliminary proposal for development of a passive park was presented by Mr. Dave Bracker of Calle 22. The Committee voted to give this site a Priority 1 for acquisition. The Committee also voted to defer any development decision regarding the property for one year.

2460 Harrison Street

A preliminary proposal for development of 2460 Harrison Street as a passive park was presented by Mr. Dave Bracker, representing Calle 22. The Committee voted to defer allocation of development funds for one year. (Design funds are available).

Bosworth Street Open Space

The Department of Public Works (DPW) wants to get rid of this property. A developer has offered to buy a portion of the property for commercial development. The Committee requested that staff find out what plans DPW has for the land.

Mr. Bruce Bonacker, representing the Glen Park Association, spoke in support of this proposal.

Dolores Park Soccer

Ms. Eileen Gold, representing the Dolores Park Coalition, explained that at a community meeting held at Golden Gate Lutheran Church, several hundred people attended and endorsed the Dolores Park soccer field project. Over 100 people have signed a petition in favor of the project.

Brooks Park

Request to acquire adjacent School District property (on east, south and west) to Brooks Park.

Mr. Peter Vaernet, representing Brooks Park Neighbors, spoke in support of this proposal.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

No public comment was received.

ADJOURNMENT

The meeting was adjourned at 9:00 p.m. This next scheduled meeting will be on Thursday, October 29, 1992, at 7:00 p.m.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Thursday, October 29, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

AGENDA

1. Roll Call

2. Approval of Minutes of October 20, 1992

3. Consideration of Proposed Amendments to the 5 Year Open Space Plan

4. Consideration of Acquisition and Development Projects

   Acquisition

   Bayview Hill
   Bonview Lots
   Bosworth Street Green Space
   Brewster/Francona Streets
   Brooks Park
   Hawk Hill
   Kite Hill
   O'Shaughnessy Hollow
   South of Market Park
   3rd/Hudson/Innes

   Development

   Chinatown Park
   Chinatown Branch Library
   Community Gardens
   Dolores Park Soccer Field
   Environmental Learning Garden
   India Basin

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North Beach Pool
Potrero del Sol - Soccer Field
Regional Trails
Richmond Gym
St. Mary's Square
Transportation Program: Chinatown-North Beach; Randall Museum
Urban Forestry

5. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

6. Adjournment

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SF "Open Space/Park Renovation"

MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Thursday, October 29, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

ROLL CALL

Members Present: Robert Dutra, Co-Chair; Midge Wilson, Co-Chair; Lynn Altshuler; Francis Baron; Greg Gaar; Deborah Gellermann; Jeff Henne; Lauri Irving; Claire Isaacs; Barbara Judy; Lonnie Lawson; Nan McGuire; Terry Ow-Wing; Christine Schneider; Jacob Sigg; Willa Sims; and Alan Weaver

Members Absent: Mauricio Aviles; Ina Dearman; Jill Hallinan; Carole Isaacs; Juanita Raven; and Maria Sousa

Staff Present: Phil W. Arnold, Assistant General Manager for Administration; Deborah Learner, Park Planner; and Joanne Wilson, Park Planner, of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of October 20, 1992 were amended to reflect the correct spelling of Lauri Irving's name. The minutes were approved as amended.

CONSIDERATION OF PROPOSED AMENDMENTS TO THE 5 YEAR OPEN SPACE PLAN

The Committee approved the following amendments:

1. Section E.2. of the Plan should be modified to add the requirements of the Americans with Disabilities Act (ADA) to the list of criteria for selecting facility renovation projects.

2. Section G of the Plan should be amended by adding the following acquisition and development projects which have been suggested for Open Space funding:

   Implementation of Natural Areas Management Plan, Regional trails development, Dolores Park Soccer Field, Potrero del Sol Soccer Field, Chinatown Library roof garden, Duncan-Castro sidewalk, Mullen-Peralta lots, Bosworth Greenspace, Brewster-Franconia lots, Innes/3rd Street, Transportation program, Recreation programs.

3. Section G of the Plan should be amended by deleting the following acquisition and development projects which are not under active consideration by the Open Space Advisory Committee:

Bosworth/Lippard lot, Brotherhood Way Conservation Easement, Folsom and 16th St, Harrison/19th St., Jack Early Park, Putnam/Tompkins Streets, Mistral Park, Potrero del Sol Extension, South Van Ness/21st Streets, Valencia Gardens park (1236 Valencia).

A motion was adopted to establish and maintain a list of projects deleted from active consideration by the committee. The list would be comprehensive.

CONSIDERATION OF ACQUISITION AND DEVELOPMENT PROJECTS

The Committee considered the following projects:

Bayview Hill

The Committee voted to create two Bayview Hll acquisition categories. Phase 1 would refer to the seven acre parcel south of the Key Avenue extension. Phase 2 would refer to a parcel north of the Key Avenue extension which would act as a buffer zone between the open space and the developable property on Jamestown. Phase 1 was given a Priority 1; Phase 2 was given a Priority 2.

Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

Bayview Hill

Concern was expressed regarding the burial mounds of Native Americans which may exist on Bayview Hill, and that the mounds should not be disturbed. Concern was also expressed that the Committee is not considering buying enough of Bayview Hill and that additional housing on the hill would be damaging to its ecology. Ms. Rosemary Cambra, Mr. Matt Ettinger, Ms. Espanola Jackson and Mr. Al Kurz spoke in support of this additional acquisition.

Bayview Acquisition: 3rd Street and Innes Avenue

This lot is zoned light industrial but is close to residential property. The request is for acquisition as public open space. The lot is currently on the market. Ms. Cheryl Towns spoke in support of this acquisition.

Brewster/Franconia Streets

This request is to acquire this lot, which adjacent to an existing community garden. Mr. Don Schaan spoke in support of this acquisition.

ADJOURNMENT

The meeting adjourned at 9:00 p.m. The next scheduled meeting will be on Wednesday, November 4, 1992, 7:00 p.m.

Minutes prepared by

Phil W. Arnold
Assistant General Manager
for Administration

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Wednesday, November 4, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

AGENDA

1. Roll Call

2. Approval of Minutes of October 29, 1992

3. Consideration of Proposed Amendments to the 5 Year Open Space Plan

4. Consideration of Acquisition and Development Projects

   Acquisition

   Bonview Lots
   Bosworth Street Green Space
   Brewster/Franconia Streets
   Brooks Park
   Hawk Hill
   Kite Hill
   O'Shaughnessy Hollow
   South of Market Park
   3rd/Hudson/Innes

   Development

   Chinatown Park
   Chinatown Branch Library
   Community Gardens
   Dolores Park Soccer Field
   Environmental Learning Garden
   India Basin

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North Beach Pool
Potrero del Sol - Soccer Field
Regional Trails
Richmond Gym
St. Mary's Square
Transportation Program: Chinatown-North Beach; Randall Museum
Urban Forestry

5. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

6. Adjournment

MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Thursday, November 4, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

ROLL CALL

Members Present: Robert Dutra, Co-Chair; Midge Wilson, Co-Chair; Lynn Altshuler; Francis Baron; Ina Dearman; Greg Gaar; Deborah Gellermann; Jill Hallinan; Jeff Henne; Claire Isaacs; Barbara Judy; Lonnie Lawson; Terry Ow-Wing; Jacob Sigg; Willa Sims; Maria Sousa; and Alan Weaver

Members Absent: Mauricio Aviles; Lauri Irving; Carole Isaacs; Nan McGuire; Juanita Raven; and Christine Schneider

Staff Present: Phil W. Arnold, Assistant General Manager for Administration; Tim Lillyquist, Assistant to the General Manager; Elaine Molinari, Director-Neighborhood Services; and Joanne Wilson, Park Planner, of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

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APPROVAL OF MINUTES

The minutes of October 29, 1992 were approved as submitted

CONSIDERATION OF PROPOSED AMENDMENTS TO THE 5 YEAR OPEN SPACE PLAN

The Committee approved the following amendments:

1. Section G of the Plan should be amended by adding the following renovation projects:

   Franklin Playground, Glen Canyon Master Plan Implementation, Franklin Square Soccer Field, Golden Gate Park Master Plan, Precita Park, Mt. Lake Park, McKinley Square irrigation, Jackson Park courts, McLaren Lodge walkway, 10th and Fulton playground, Herz tennis courts, Glen Park tennis courts, GGP Camellia Garden, Silver Terrace restrooms, Stern Grove erosion, West Sunset courts, Alamo School Playground, Bush Mini Park lights, Cabrillo Courts, Cow Hollow Clubhouse, Hazardous materials abatement, disabled access improvements, playground equipment replacement, Natural Areas Management Plan implementation, GGP volunteer/visitor center.

2. Section G of the Plan should be amended by deleting the following renovation projects:

   Buena Vista Park, GGP Big Rec dressing room, GGP Conservatory doors, GGP Chain of Lakes disabled access, GGP Alvord entrance, GGP Middle Lake, GGP perimeter maintenance, Jamestown playground, Mission Bay Park maintenance,

Natoma Field, park restrooms, Pier 54 Launch Ramp, Poly High gym, remodeling crew, Richmond Recreation Center (included under acquisition and development), Rincon Point Park, South Beach Park, Swimming Pool renovations, Tank Hill, Visitacion Valley Playground.

3. Section G of the Plan should be amended by deleting the category of "other". (The master plan for GGP and the Glen Canyon Master Plan implementation projects are included under renovation; the Transportation project is included under acquisition and development; the energy management action plan would be deleted.)

CONSIDERATION OF ACQUISITION AND DEVELOPMENT PROJECTS

The Committee decided to allot 15 minutes per item as a target for discussion of acquisition and development items.

Brooks Park

Mr. Peter Vaernet submitted copies of a proposal to buy approximately 20 residential lots which surround the existing Brooks Park. He reported that the School District is the owner and is considering developing the property.

Mr. Ed Dierauf, S.F. League of Urban Gardeners, spoke in support of this request.

Recreation and Park Department staff was asked to request from the School District, in writing, its plans for future use of the property surrounding Brooks Park.

Bonview Lots

The Committee recommended a Priority 1 and allocated $50,000 for this acquisition.

Brewster/Franconia (305 Franconia)

Property is currently for sale. The Trust for Public Land (TPL) is willing to participate in acquisition of this site. The Committee recommended a Priority 1 and allocated $25,000 toward this acquisition (and asked TPL to seek to acquire).

Mr. Don Schaan spoke in support of this acquisition.

Hawk Hill

The Committee recommended a Priority 1 for acquisition of this site.

Kite Hill

The Committee voted to delete this request from the list.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

No public comment was received.

ADJOURNMENT

The meeting adjourned at 9:00 p.m. The next scheduled meeting will be on Thursday, November 12, 1992, at 7:00 p.m. in the second floor conference room at McLaren Lodge.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Thursday, November 12, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park
Second Floor, Conference Room

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AGENDA

1. Roll Call

2. Approval of Minutes of November 4, 1992

3. Consideration of Acquisition and Development Projects

Acquisition

Bosworth Street Green Space
Brooks Park
O'Shaughnessy Hollow
South of Market Park
3rd/Hudson/Innes

Development

Chinatown Park
Chinatown Branch Library
Community Gardens
Dolores Park Soccer Field
Environmental Learning Garden
India Basin
North Beach Pool
Potrero del Sol - Soccer Field
Regional Trails
Richmond Gym
St. Mary's Square
Transportation Program: Chinatown-North Beach; Randall Museum
Urban Forestry

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4. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

5. Adjournment

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). The Commission Room is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling Commission Secretary Shauna Rose at (415) 666-7064. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. In order to allow those with environmental illness to attend meetings, individuals are requested to refrain from wearing perfume or other scented products. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

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MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Thursday, November 12, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - General Manager's Office

ROLL CALL

Members Present: Robert Dutra, Co-Chair; Midge Wilson, Co-Chair; Lynn Altshuler; Francis Baron; Ina Dearman; Deborah Gellermann; Jill Hallinan; Jeff Henne; Claire Isaacs; Barbara Judy; Nan McGuire; Terry Ow-Wing; Juanita Raven; Jacob Sigg; Maria Sousa; and Alan Weaver

Members Absent: Mauricio Aviles; Greg Gaar; Lauri Irving; Lonnie Lawson; Christine Schneider; and Willa Sims

Staff Present: Phil W. Arnold, Assistant General Manager for Administration; Tim Lillyquist, Assistant to the General Manager; and Joanne Wilson, Park Planner, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of November 4, 1992 were amended to reflect the presence of Nan McGuire and the absence of Elaine Molinari. The minutes were also amended to include testimony from Mr. Don Schaan regarding the Brewster-Franconia Lots and to note that allocation of funds to projects were preliminary and subject to change. The minutes were approved as amended.

CONSIDERATION OF ACQUISITION AND DEVELOPMENT PROJECTS

Bosworth Street Green Space

Staff reported that this property is currently owned and maintained by Department of Public Works. If property were sold to the Recreation and Park Department, purchase funds would go to the State because State gas tax funds were used to purchase the property. Maintenance items include tree work, graffiti removal, lawns and stairways. Any effort to sell this land for development would require review by the City Planning Commission.

The Committee voted to give the project a Priority 3 (drop from further consideration).

Brooks Park

This item was deferred until information is received from the School District regarding the status of undeveloped property under its jurisdiction.

O'Shaughnessy Hollow

The Committee voted a Priority 1 for this project.

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South of Market Park

The Committee voted a Priority 1 and recommended a preliminary allocation of $1 million.

3rd/Hudson/Innes

The Committee voted a Priority 2 for this project.

Chinatown Park

The Committee deferred consideration of this project to the next meeting.

Chinatown Branch Library

The Committee deferred consideration of this project to the next meeting.

Community Gardens

The Committee voted a Priority 1 and recommended a preliminary allocation of $50,000.

Dolores Park Soccer Field

Community representatives supported development of this soccer field. The proposal is for a regulation soccer field (225 feet long) with night lighting. A petition was presented to the Committee with over 100 signatures supporting this project.

The Committee voted to defer discussion of this project and to consider it in conjunction with the other soccer proposals (Potrero del Sol and Franklin Square).

Environmental Learning Garden

The Committee deferred consideration of this project to the next meeting.

India Basin

The Committee voted a Priority 1 for this project, with no funding allocated, since grant funds are available for Phase 1 of this project.

North Beach Pool

The Committee voted a Priority 2 and requested that staff resolve the issue of location for the pool, including the possibility of a site other than North Beach Playground.

Staff was asked to determine whether Committee members can abstain from voting.

Potrero del Sol

The Committee voted to defer this item to the next meeting and consider it along with other soccer field requests.

Richmond Gym

Jim Lazarus, speaking on behalf of the Planning Association for the Richmond, (PAR) supported an additional allocation of funds to complete this project. Eight other PAR representatives also supported the project. Strong support for a gymnasium was also expressed.

The Committee voted a Priority 1 for this project and a preliminary allocation of $750,000.

PUBLIC COMMENT

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No public comment was received.

ADJOURNMENT

The meeting adjourned at 9:10 p.m. The next scheduled meeting will be on Thursday, November 19, 1992, 7:00 p.m.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Thursday, November 19, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park -- Commission Room

AGENDA

1. Roll Call

2. Approval of Minutes of November 12, 1992

3. Consideration of Acquisition and Development Projects

   Acquisition

   Mullen-Peralta
   23rd and Treat Streets

   Development

   Chinatown Park
   Chinatown Branch Library
   St. Mary's Square
   Environmental Learning Garden
   Regional Trails
   Soccer Field Development:
   - Dolores Park
   - Franklin Square
   - Potrero Del Sol

   Transportation Program: Chinatown-North Beach; Randall Museum
   Urban Forestry

4. Consideration of Renovation Projects

   Chinese Playground
   Franklin Play Area
   Glen Park Tennis Court

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Herz Playground
Mountain Lake Park
Potrero Hill Recreation Center
Precita Park
Silver Terrace Bleachers
West Sunset Playground

5. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

6. Adjournment

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). The Commission Room is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling Commission Secretary Shauna Rose at (415) 666-7064. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. In order to allow those with environmental illness to attend meetings, individuals are requested to refrain from wearing perfume or other scented products. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Thursday, November 19, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

ROLL CALL

Members Present: Robert Dutra, Co-Chair; Midge Wilson, Co-Chair; Lynn Altshuler; Mauricio Aviles; Francis Baron; Greg Gaar; Deborah Gellermann; Jill Hallinan; Jeff Henne; Claire Isaacs; Barbara Judy; Lonnie Lawson; Nan McGuire; Terry Ow-Wing; Christine Schneider; Jacob Sigg; Maria Sousa; and Alan Weaver

Members Absent: Ina Dearman; Lauri Irving; Juanita Raven; and Willa Sims

Staff Present: Phil W. Arnold, Assistant General Manager for Administration; Deborah Learner, Park Planner; Elaine Molinari, Director of Neighborhood Services; and Joanne Wilson, Park Planner, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of November 12, 1992 were approved as submitted.

CONSIDERATION OF ACQUISITION AND DEVELOPMENT PROJECTS

Mullen-Peralta

Ms. Betty Kilich and Mr. Morgan Walford spoke in support of this project.

The Committee voted a preliminary allocation of $100,000.

23rd and Treat Streets

Mr. Mike Joyce, The Trust for Public Land, spoke in support of this project.

The Committee voted a preliminary allocation of $750,000.

Chinatown Park

The Committee voted a Priority 1 for this project, and a preliminary allocation of $750,000.

Chinatown Branch Library (Rooftop)

The community requested $120,000 for a rooftop play area of 2,390 square feet. A petition with over 2,000 signatures supporting the project was submitted. Total project cost is $333,000. Community development funds of $144,350 have been committed already. Seven citizens spoke in support of this project.

The Committee voted a Priority 1 for this project and a preliminary allocation of $120,000, with the provision that this not be taken as a precedent for other library projects and that no further funding be allocated to this project because of the community's commitment to raise grant funds sufficient to complete the project.

Soccer Field Development

Staff presented a summary report on all three sites:

Mission Dolores Park

Staff recommended against the proposed field at Mission Dolores based on land use considerations, cost, the need for retaining walls, and the impact of 80 foot light towers on the surrounding community.

Franklin Square

Staff recommended in favor of improving and lighting the existing soccer field at Franklin Square based on existing use, cost considerations, and the nature of the surrounding community (light industry on three sides, one residential block). Estimated cost would be $500,000, of which $425,000 would be reallocated from existing lighting projects.

Potrero del Sol

Staff recommended against the proposed field at Potrero del Sol based on current use and the fact that the project would require major retaining walls and would take up over half of the park.

A lengthy discussion ensued with substantial public comment (13 speakers) in favor of a soccer field at Dolores Park. Various public comments suggested that the field could be reduced in size (unspecified) and that lights might not be necessary.

After discussion, the Committee voted as follows:

a) A Priority 2 for a down-sized soccer field at Dolores Park without lights.

b) A Priority 1 for Franklin Square soccer field improvements, including lights, and asked staff to provide a revised cost estimate at its next meeting on December 2.

c) A Priority 3 for the proposed soccer field at Potrero del Sol.

Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

Mountain Lake Park, Shoreline Restoration

Friends of Mountain Lake Park submitted a proposal for retaining walls, plantings, benches and walkways to restore and preserve the existing shoreline. Eleven citizens spoke in support of this proposal.

Glen Park Tennis Courts

Ms. Miriam Moss spoke in support of tennis court renovation at Glen Park.

Silver Terrace

Mr. Dan Harrington and Mr. Lillis John spoke in support of the bleacher renovation proposal submitted for this location.

Adjournment

The meeting adjourned at 9:30 p.m. The next scheduled meeting will be on Wednesday, December 2, 1992, 7:00 p.m.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Wednesday, December 2, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park -- Commission Room

AGENDA

1. Roll Call

2. Approval of Minutes of November 19, 1992

3. Significant Natural Areas - Acquisition

4. Consideration of Development Projects

   Development

   Randall Museum - Environmental Learning Garden
   St. Mary's Square
   Regional Trails
   Soccer Field Development: Franklin Square
   Transportation Program: Chinatown-North Beach; Randall Museum
   Urban Forestry

5. Consideration of Renovation Projects

   Mountain Lake Park
   Glen Park Tennis Courts
   Herz Playground
   Silver Terrace Bleachers
   Chinese Playground
   Franklin Play Area
   Potrero Hill Recreation Center
   Precita Park
   West Sunset Playground

6. January Agenda Items

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7. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

8. Adjournment

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MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Wednesday, December 2, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

ROLL CALL

Members Present: Robert Dutra, Co-Chair; Midge Wilson, Co-Chair; Lynn Altshuler; Mauricio Aviles; Francis Baron; Ina Dearman; Greg Gaar; Deborah Gellermann; Jill Hallinan; Lauri Irving; Claire Isaacs; Barbara Judy; Lonnie Lawson; Nan McGuire; Juanita Raven; Jacob Sigg; Willa Sims; and Alan Weaver

Members Absent: Jeff Henne; Terry Ow-Wing; Christine Schneider; and Maria Sousa

Staff Present: Phil W. Arnold, Assistant General Manager for Administration; Deborah Learner, Park Planner; Guido Ciardi, Urban Forester; Jim Cooney, Assistant Superintendent of Parks-Urban Forestry/Turf Management/Golden Gate Park; Amy Dawson, Director of Randall Museum; John Dillon of the Randall Museum; Elaine Molinari, Director of Neighborhood Services; and Joanne Wilson, Park Planner, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of of November 19, 1992 were corrected to indicate the correct order of the name of Mr. John Lillis and the attendance of Mr. Steve Shotland, Department of City Planning. The minutes were approved as corrected.

SIGNIFICANT NATURAL AREAS - ACQUISITION

Funding is requested for acquisition of natural areas. Mr. Bruce Krell, Mr. Harold Wright and Ms. Kay Yonemoto spoke in support of acquisition of Hawk Hill.

The Committee voted a Priority 1 and a preliminary allocation of $2 million.

CONSIDERATION OF DEVELOPMENT PROJECTS

Randall Museum - Environmental Learning Garden

Staff from the Randall Museum presented a plan for fencing, pathways, native plants, irrigation and a community garden to the east of the Museum on existing asphalt. Estimated cost is $60,000, of which $10,000 would be for fencing.

The Committee voted a Priority 1 and a preliminary funding level of $50,000, plus $10,000 from the fencing fund.

Transportation Program

The Randall Museum Society requested that funds to continue a transportation program at the Museum. The Committee voted to defer consideration of the transportation program to its next meeting in order to consider funding for the City-wide program.

Urban Forestry

Staff of the Urban Forestry Division presented a request to increase the current Open Space funding ($250,000) to $378,500 for the purpose of adding three positions which are currently bond-funded (the bond funds will be spent by the end of this year). An additional request for $237,000 for four additional positions and supplies was also made.

The Committee voted to defer this item until a future meeting so that the materials provided by staff can be reviewed more fully.

CONSIDERATION OF RENOVATION PROJECTS

Mountain Lake Park

Friends of Mountain Lake Park presented a shoreline restoration project with an estimated project cost of $225,000. Eleven citizens spoken in support of this project.

The Committee voted a Priority 1 and a preliminary allocation of $155,000 for construction, grading, drainage and irrigation.

Glen Park Tennis Courts

This request is for renovation funds for existing tennis courts which are being damaged by tree roots. The trees are a major problem and would need to be removed or the courts will continue to crack. Estimate cost is $60,000, including tree removal. Ms. Miriam Moss of the Glen Park Association spoke in support of this project.

The Committee voted a Priority 1 for this project and a preliminary allocation of $20,000 for design, testing and community review.

Silver Terrace Bleachers

This request is for funds to refurbish the bleacher facility at Silver Terrace, including reopening the restrooms and locker rooms. Mr. Harrington, Mr. Lillis, Ms. Miguel and Mr. Williz of Wilson High School spoken in support of this project.

The Committee voted a Priority 1 and a preliminary allocation of $25,000 for design.

JANUARY AGENDA ITEMS

The Committee discussed the four proposed January, 1993 meeting dates listed on its calendar for 1992-93. The Committee voted to meet on January 7 and 19, 1993.

PUBLIC COMMENT

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Precita Park

Request for $25,000 in funding for design of a perimeter path and other improvements in the west end of Precita Park and for $36,500 in additional funds for east end improvements which are already designed and out to bid. Mr. Bruce Parker of the Precita Valley Committee spoke on behalf of this project.

West Sunset Playground

This request is for resurfacing of the outside court area, backboard and sand removal from the adjacent playground. Estimated cost is $60,000. Mr. Russell Hardeman of West Sunset Park spoke in support of this proposal.

ADJOURNMENT

The meeting adjourned at 9:20 p.m. The next Committee meeting will be held on Tuesday, December 8, 1992, 7:00 p.m.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

History of Reforestation Parks & Squares

The Parks & Squares Reforestation Program began in January of 1989. By January, 1990, a total of 8 parks had been planted. 23 plots had been established with a total of 948 trees planted. By August of 1990, 2 more parks were planted bringing the total to 10 parks planted, 26 plots established, and a total of 1066 trees. By June of 1991, 4 new parks were planted. On these parks 13 plots were established bringing the total tree count to 1748. By June of 1992, 10 new parks were planted. Most of these parks were smaller in size than previously planted. 13 new plots were planted on these parks. This brought the totals to 24 parks planted, 50 plots established with a total of 2073 trees planted.

Most of the trees planted were from 1 gallon stock. Because they small our biggest problem was vandalism. In several parks the plots had to be replanted twice and sometimes more. Dogs also played a part in destroying the trees. The crews would cage the trees to four feet in height to prevent the trees from being damaged.

Because of these situations 1421 trees had to be replanted. By planting larger stock, Staking larger trees, and caging the smaller trees we have been able to slow down the amount of replants in the parks.

Summary

January, 1989- Program started.
January, 1990- 8 parks , 23 plots , 948 trees total
August, 1990- 10 parks, 26 plots, 1066 trees total
June, 1991- 14 parks, 37 plots, 1748 trees total
June, 1992- 24 parks, 50 plots, 2073 trees total in the landscape
3494 trees were planted

Projected Plots for July 92 to June 93

1. Gas House Cove 11 trees Planted
2. Peixotto Plg. 24 trees Planted
3. Buena Vista 3 plots- 1 plot planted 250 trees
4. McLaren 2 plots- 1 plot planted 50 trees
5. 6th & Folsom 8 trees + ornamental cages needed
6. Jefferson Sq. 42 trees

7. Alta Plaza 89 trees
8. Potreo Hill 12 trees
9. Joseph Lee 15 street trees
10. Rossi 12 trees Planted
11. West Sunset Soccer 60 trees phase II

Tree Assessment

The Tree Assessment Program was restarted on August 16,1989. Since this time 51 parks have been formally inventoried, mapped and assessed and data computerized for 7412 trees. In addition over 20,000 trees were inspected and there were about 250 insect & disease inspections.

Tree Crew

The Tree Crew averages 100 tree removals per year in Parks & Squares. Due to hazard reduction, unsafe conditions, and fire abatement, 400 to 500 trees per year are pruned and defects removed.

Annual Cost Summary

Cost per year from January, 1989 to June of 1992.

7	Tree Crew (G.F)	@	$54,000 =	$ 378,000
2	3417 (G.F)	@	$49,000 =	$ 98,000
½	3426 (G.F)	@	$60,000 =	$ 30,000
1	3418 Prop. D	@	$54,000 =	$ 54,000
2	3417 Prop. D	@	$49,000 =	$ 98,000
				$658,000
4	3417 O/S	@	$49,000 =	$196,000

$196,000 portion of Open Space funding represents 23% of the funding.

June of 1992 to June of 1993

7	Tree Crew (G.F) =	$378,000
2	3417 (G.F) =	$ 98,000
½	3426 (G.F) =	$ 30,000
		$506,000
4	3417 O/S =	$196,000
1	3418 O/S =	$ 54,000
		$250,000
2	3417 NO FUNDING	

The $250,000 represents 33% of the funding for Open Space Urban Forestry.

Open Space Advisory Committee
Funding for 1993-1994

The 1980 Golden Gate Park Management Plan identified the declining urban forest in Golden Gate Park. The 1988 Recreation & Open Space Master Plan of the City & County of San Francisco identified the benefits of the urban forest, the visible decay occuringin the urban forest, and the need for a "farsighted program to adequately maintain the urban forest to ensure a legacy of green in the century ahead".

Policy 9 of the Recreation and Open Space element of the Master Plan titled " Maintain and expand the Urban Forest" clearly lays the foundation for a reforestation program to include major program elements. These elements as outlined are: 1) Systematic Inventory 2) Planting and Tree Replanting 3) Tree Maintenance 4) Wood Waste Management.

With a combination of funding sources these elements are being addressed and handled in a comprehensive systematic fashion. In January 1991, we came to the Advisory Committee and requested additional funding, these were denied. When the Prop. D funds were expired we requested additional funding and although the positions were approved there was not adequate money to fund them and consequently we are short in gardening staff.

We are requesting at minimum to fund the following:

1) 6	3417 Gardener @ $49,000 =	$294,000
1	3418 Gardener Asst. Sup. @ $56,000 =	$ 56,000
	Sub Total	$350,000
2) 1	Pick-up truck to be used to more effectively reforest. One time only.	$ 20,000
3)	Annual Materials & Supply Budget	$ 8,500
	Total	$378,500

It would be prudent to fund the following:

1) 3	3434 @ $ 54,000 =	$162,000
1	7514 @ $ 47,535 =	$ 47,535
	Sub Total	$209,535

D. According to the American Forest Association, based on 1985 data, an estimate of the value of a 50 year old urban tree is $53,151.

Conclusion

The total amount spent so far from Open Space funding is as follows:

89-90	$160,000
90-91	$173,000
91-92	$196,000
92-93	$250,000

By funding $378,500 for the 1993-1994 a firm commitment is made to our trees. It is a small investment for a high value. We have a commitment to make trees safe and remove hazardous trees and replant in their place.

2)	1 Pick-up truck. One time only cost.	$ 20,000
3)	Annual Materials & Supplys	$ 3,000
4)	<u>One time</u> Start up Materials & Supplys	$ 5,000
	Total	$237,000

Grand total of the Minimum Funding & Prudent Funding = $615,535

Cost Analysis Outline

1) Trees are a long term investment in our City's Park's.
2) Lawns, meadows, drinking fountains, paving can all be installed in a week. It takes <u>time</u> to grow a tree to substantial size. We need to plant now.
3) Trees pose a potential hazard to the public & property. They need <u>systematic</u> inspection and maintenance.
4) Young trees need maintenance & specialized care to survive.
5) Trees are not temporary but are the infrastructure of our parks. They are the backbone and foundation of our parks.
6) Trees need renovation and in vegetation management it is called reforestation.
7) Trees provide many benefits to the environment.
8) A. Cost per tree planted in the landscape is $833,000 ÷ 4100 trees planted = $203 per tree. 779000 ÷ 4100 = $190/tree

   B. A more realistic figure is trees planted & maintained in the landscape is $833,000 ÷ 2700 = $308 per tree. (total investment to date) $779,000 ÷ 2700 = $288/tree

   C. $378,500 for the 1993-1994 budget would allow us to maintain all existing young planted trees (under 4 years) and plant an additional 1000 trees in Parks & Squares. This is contingent on one additional vehicle and Materials & Supplys.

FRIENDS OF MOUNTAIN LAKE PARK

1 - 12th Avenue
San Francisco, California 94118
Telephone: (415) 752-2571
FAX: (415) 572-1725

December 2, 1992

San Francisco Open Space/Park
Renovation Citizens Advisory
Committee
McLaren Lodge
Golden Gate Park
San Francisco, CA 94117

Dear Friends:

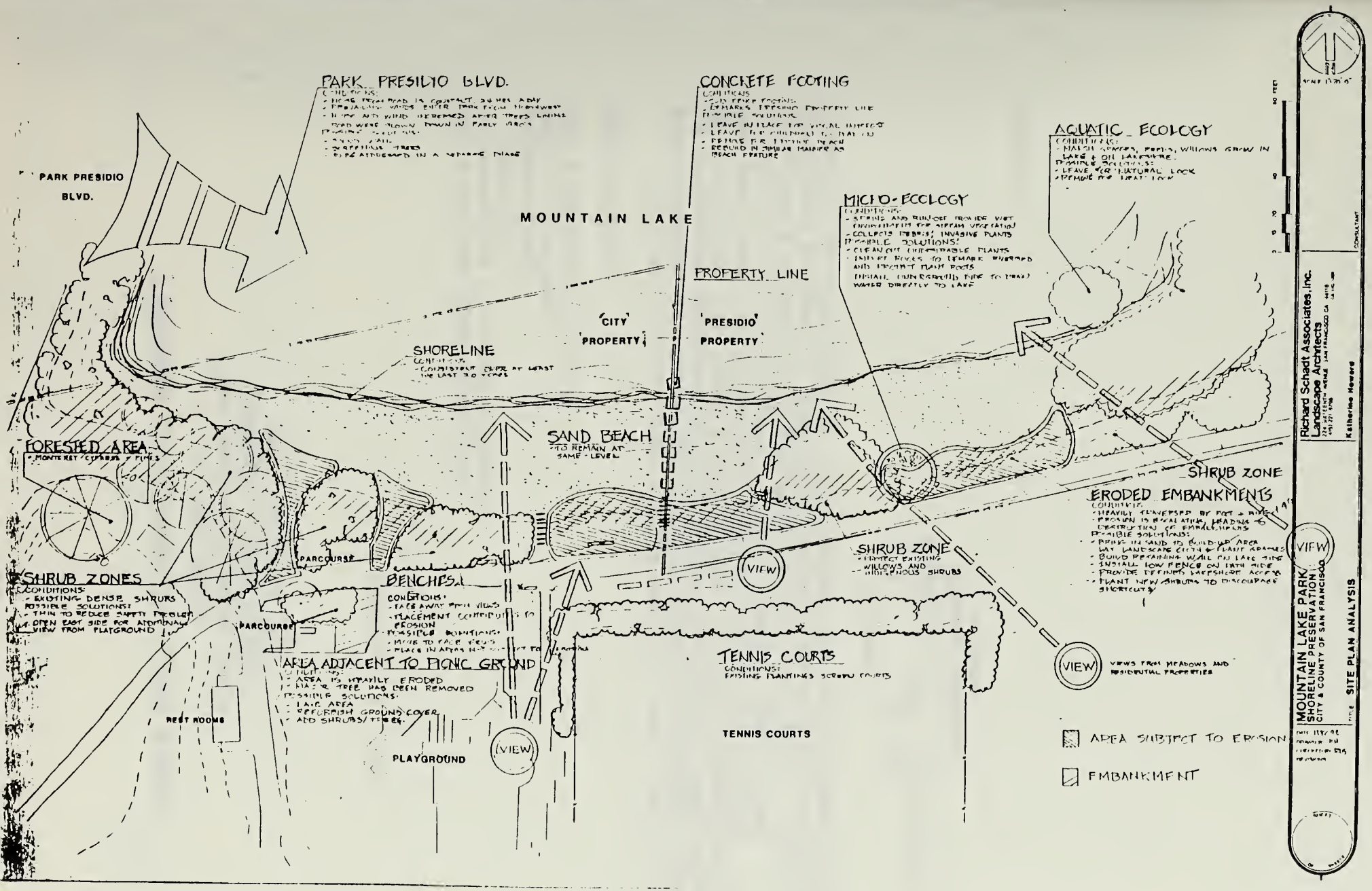
Attached you will find a site analysis and a preliminary plan prepared at the request of the Friends of Mountain Lake Park by landscape architect Richard Schadt and student Kathy Howard. We contracted for these plans to have a better understanding of the cost involved in renovating the Mountain Lake shore. The estimated cost is $225,000. This is larger than we had originally hoped but it probably is more realistic. If your Committee decides to fund this project, we will do everything possible to cover some of these costs through volunteer efforts.

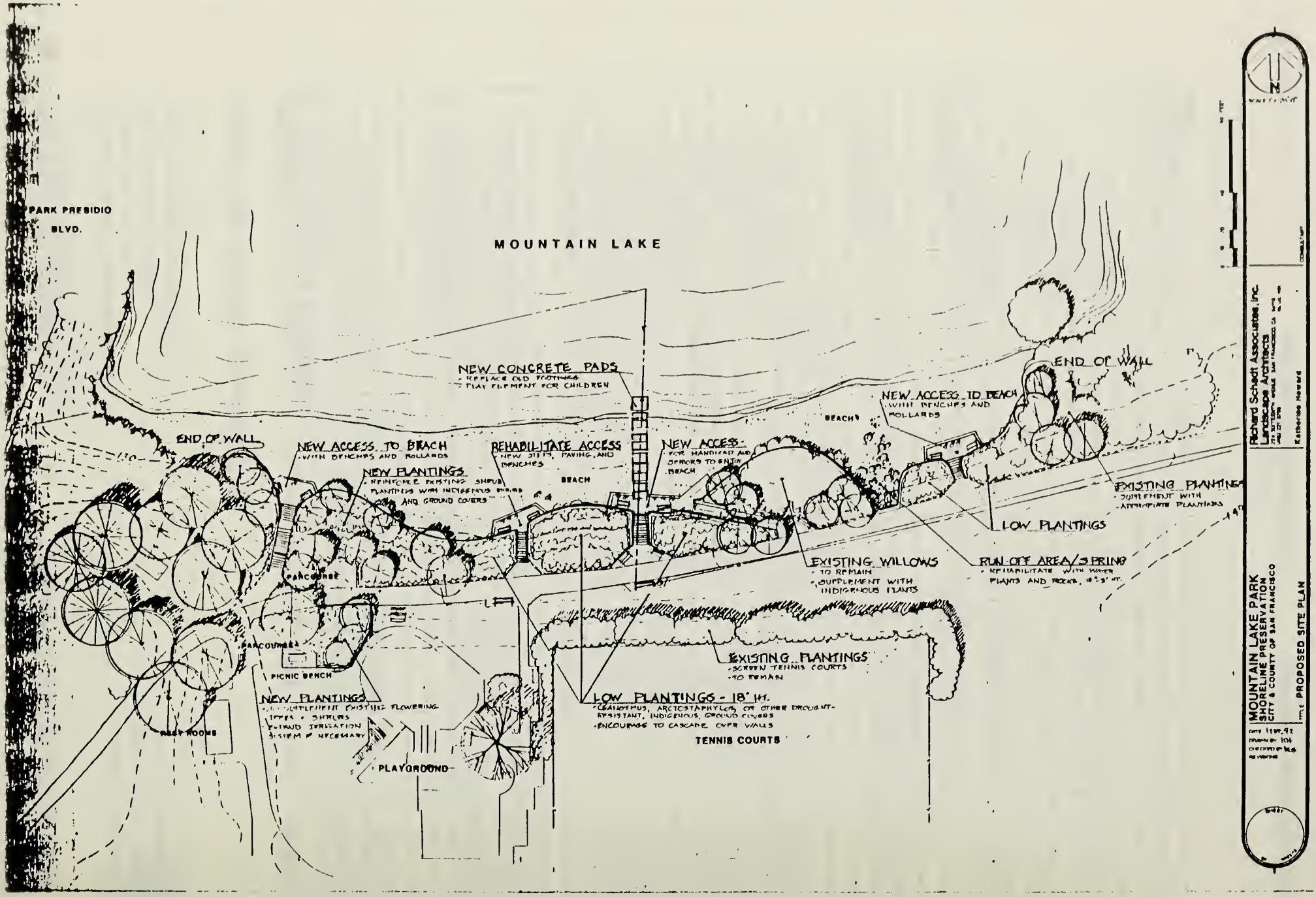
Sincerely,

Deana McNamara

Deana McNamara
President

Attach.


PARK PRESIDIO BLVD.
CONDITIONS:
- NOISE FROM ROAD IS CONSTANT 24 HRS. A DAY
- PROBLEMS: VEHICLES ENTER PARK FROM HIGHWAY
- HIGH ANTI WIND: HEDGES AND TREES LINING ROAD WERE BLOWN DOWN IN EARLY 1980'S
POSSIBLE SOLUTIONS:
- SOUND WALL
- REPLANTING TREES
- HEDGE ATTACHED IN A SEPARATE MANNER
CONCRETE FOOTING
CONDITIONS
- 10 FENCE FOOTING
- DEBRIS EXPOSING PROPERTY LINE
POSSIBLE SOLUTIONS
- LEAVE IN PLACE FOR VISUAL INTEREST
- LEAVE FOR CHILDREN TO PLAY ON
- REMOVE FOR LENGTH IN ROW
- REBUILD IN SIMILAR MANNER AS BEACH FEATURE
AQUATIC ECOLOGY
CONDITIONS:
- MARSH GRASSES, FERNS, WILLOWS GROW IN LAKE & OIL LANDFILL.
POSSIBLE SOLUTIONS:
- LEAVE FOR NATURAL LOOK
- REMOVE FOR BEAUTIFICATION
MICRO-ECOLOGY
CONDITIONS:
- SPRING AND RUN-OFF PROVIDE WET ENVIRONMENT FOR STREAM VEGETATION
- COLLECTS DEBRIS; INVASIVE PLANTS
POSSIBLE SOLUTIONS:
- CLEAN OUT UNDESIRABLE PLANTS
- INSTALL PIPES TO REMOVE RUNOFF AND PROTECT PLANT ROOTS
(INSTALL UNDERGROUND PIPE TO TRANSFER WATER DIRECTLY TO LAKE
PARK PRESIDIO BLVD.
MOUNTAIN LAKE
PROPERTY LINE
'CITY' PROPERTY
'PRESIDIO' PROPERTY
SHORELINE
CONDITIONS
- COMPLETELY CLOSE AT LEAST THE LAST 30 YDS
SAND BEACH
TO REMAIN AT SAME LEVEL
FORESTED AREA
- MONTEREY CYPRESS & PINES
SHRUB ZONES
CONDITIONS
- EXISTING DENSE SHRUBS
POSSIBLE SOLUTIONS:
- THIN TO REDUCE SAFETY PROBLEM
- OPEN EAST SIDE FOR ADDITIONAL VIEW FROM PLAYGROUND
PARCOURSE
PARCOURSE
BENCHES
CONDITIONS:
- FACE AWAY FROM VIEWS
- PLACEMENT CONTRIBUTES TO EROSION
POSSIBLE SOLUTIONS:
- MOVE TO FACE VIEWS
- PLACE IN AREAS NOT SUBJECT TO EROSION
AREA ADJACENT TO PICNIC GROUND
CONDITIONS:
- AREA IS HEAVILY ERODED
- MAJOR TREE HAS BEEN REMOVED
POSSIBLE SOLUTIONS:
- LAKE AREA
- REFURBISH GROUND COVER
- ADD SHRUBS/TREES
REST ROOMS
PLAYGROUND
VIEW
TENNIS COURTS
CONDITIONS:
EXISTING PLANTINGS SCREEN COURTS
TENNIS COURTS
SHRUB ZONE
- PROTECT EXISTING
- WILLOWS AND NOXIOUS SHRUBS
VIEW
VIEWS FROM MEADOWS AND RESIDENTIAL PROPERTIES
SHRUB ZONE
ERODED EMBANKMENTS
CONDITIONS:
- HEAVILY TRAVERSED BY FOOT & BIKE
- EROSION IS ESCALATING, LEADING TO DESTRUCTION OF EMBANKMENTS
POSSIBLE SOLUTIONS:
- BRING IN SAND TO BUILD UP AREA
- LAY LANDSCAPE CLOTH & PLANT GRASSES
- BUILD RETAINING WALL ON LAKE SIDE
- INSTALL LOW FENCE ON BOTH SIDES
- PROVIDE DEFINED LAKESHORE ACCESS
- PLANT NEW SHRUBS TO DISCOURAGE SHORTCUTS
VIEW
AREA SUBJECT TO EROSION
EMBANKMENT
Richard Schadt Associates, Inc.
Landscape Architects
Katherine Howard
MOUNTAIN LAKE PARK/
SHORELINE PRESERVATION
CITY & COUNTY OF SAN FRANCISCO
SITE PLAN ANALYSIS


PARK PRESIDIO BLVD.
MOUNTAIN LAKE
NEW CONCRETE PADS
- REPLACE OLD FOOTINGS
- PLAY EQUIPMENT FOR CHILDREN
END OF WALL
NEW ACCESS TO BEACH
- WITH BENCHES AND BOLLARDS
NEW PLANTINGS
- REINFORCE EXISTING SHRUB PLANTINGS WITH INDIGENOUS SHRUBS AND GROUND COVERS
REHABILITATE ACCESS
- NEW STEPS, PAVING, AND BENCHES
BEACH
NEW ACCESS
- FOR HANDICAP AND OFFICERS TO ENTER BEACH
BEACH
NEW ACCESS TO BEACH
- WITH BENCHES AND BOLLARDS
END OF WALL
EXISTING PLANTINGS
- SUPPLEMENT WITH APPROPRIATE PLANTINGS
LOW PLANTINGS
RUN-OFF AREA/SPRING
- REHABILITATE WITH WATER PLANTS AND ROCKS, 18"-24" HT.
EXISTING WILLOWS
- TO REMAIN
- SUPPLEMENT WITH INDIGENOUS PLANTS
EXISTING PLANTINGS
- SCREEN TENNIS COURTS
- TO REMAIN
LOW PLANTINGS - 18" HT.
- CEANOTHUS, ARCTOSTAPHYLOS, OR OTHER DROUGHT-RESISTANT, INDIGENOUS, GROUND COVERS
- ENCOURAGE TO CASCADE OVER WALLS
TENNIS COURTS
PARCOURSE
PARCOURSE
PICNIC BENCH
NEW PLANTINGS
- SUPPLEMENT EXISTING FLOWERING TREES + SHRUBS
- WIND IRRIGATION SYSTEM IF NECESSARY
REST ROOMS
PLAYGROUND
N
Richard Schadt Associates, Inc.
Landscape Architects
Katherine Howard
MOUNTAIN LAKE PARK
SHORELINE PRESERVATION
CITY & COUNTY OF SAN FRANCISCO
PROPOSED SITE PLAN

Cost Estimate

Richard Schadt Associates Inc.
Landscape Architects
224 Sixteenth Avenue
San Francisco, CA 94118
(415) 221-8795

Project: Mountain Lake Park
Phase: Prel. Cost Est
Date: 1 December 1992
Prepared by: RLS

MOUNTAIN LAKE SHORELINE REINOVATION

Description	Quantity	Unit	Unit Cost	Sub Total	Tot
1.0 Site Clean up & Mobilization					$6,50
Mobilization	1	LUMP SUM	1000.00	$1,000	
Misc. debris removal concrete footing	1	LUMP SUM	1500.00	$1,500	
Pruning existing shrubs	1	LUMP SUM	5000.00	$4,000	
2.0 Grading & Drainage					$8,62
Rough grading of site	1	LUMP SUM	3000.00	$3,000	
Fine grading for landscape areas	1	LUMP SUM	2000.00	$2,000	
Drain line behind walls	725	LI FT	5.00	$3,625	
3.0 Construction					$152,39
Concrete paving at terraces.	3,000	SQ FT	6.00	$18,000	
Concrete ramps	260	SQ FT	6.50	$1,690	
Concrete pads to water edge	400	SQ FT	8.50	$3,400	
Asphalt paving repair	700	SQ FT	3.00	$2,100	
Concrete steps	190	LI FT	30.00	$5,700	
Stone retaining walls at 4' ht	725	LI FT	100.00	$72,500	
Benches	12	LI FT	500.00	$6,000	
Concrete bollards	24	EACH	500.00	$12,000	
Steel handrail	50	LI FT	60.00	$3,000	
Steel railing - 18" ht.	800	LI FT	35.00	$28,000	
5.0 Irrigation					$8,00
Auto system - overhead & pop-up	8	VALVES	1000.00	$8,000	
6.0 Planting					$20,85
Standard trees					
15 gallon	20	EACH	80.00	$1,600	
Shrubs					
5 Gallon	150	EACH	25.00	$3,750	
Ground cover					
native	1,000	EACH	10.00	$10,000	
Soil amendment	100	CUYD	55.00	$5,500	
Subtotal					$196,365
Contingency 15%					$29,455
TOTAL					$225,820

California Lic. No. 1301

City and County of San Francisco Recreation and Park Department

December 2, 1992

MEMORANDUM

TO: Park/Open Space Citizens Advisory Committee

FROM: Joanne Wilson jcw

RE: Precita Park Renovation Proposal

DESCRIPTION: The proposal is to augment the existing budget for the Precita Park Playground Renovation Project and to fund further improvements to the park.

In addition to the playground rehabilitation, other improvements would include:

- Perimeter path (joggers, walkers, improved access)
- Improvements to west end (picnic tables, benches)
- Reforestation
- Security Lighting (Children's Play Area)
- Re-seed/aerate lawn areas

CURRENT FUNDING: $150,000 for construction contract.

ACTUAL BID: Alt. A (Full Project): $186,500
Alt. B (Partial Project): $152,700

COST TO COMPLETE PLAYGROUND: $2,700 - $36,500

STAFF RECOMMENDATION:

Fund Playground Renovation Shortfall: Priority 1, $36,500

Further park improvements (west end): Priority 2

JCW:0160d

McLaren Lodge, Golden Gate Park
FAX: (415) 668-3330
Information: (415) 666-7200
San Francisco 94117

12-2-92

West Sunset Park---

Basketball & tennis courts need repairing. After the next big rain the cracks & holes will get bigger. We have three schools using these courts, plus adults. The surface is wearing out fast due to the sand which is impossible to keep off the courts due to wind & children putting it on courts, they even try to jam the drinking faucet up with it. Three of us sweep the sand up once aweek for safety of those who play on them.

It Seems most of the sand in the playground should be replaced with woodchips, then there would be LESS sand to ruin the surface of the courts & the players won't slip.

The backboard wall should be put back, the original ones were burned down. The children are now using the library wall that has the mural on it.

We represent all those that use the courts.

Respectfully yours,

Russ & Anna Hardeman
2226-41st Ave.
San Fran., CA 94116

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, December 8, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park -- Commission Room

AGENDA

1. Roll Call

2. Approval of Minutes of December 2, 1992

3. Consideration of City-wide Transportation Program

4. Consideration of Development Projects

   St. Mary's Square
   Regional Trails
   Urban Forestry

5. Consideration of Renovation Projects

   Precita Park
   Herz Playground
   Chinese Playground
   Franklin Play Area
   Potrero Hill Recreation Center
   West Sunset Playground
   Alamo School Playground Rehab
   Bush Street Mini Park Lights
   Cabrillo Courts
   Campbell/Rutland Mini Park Play Area
   Coronado (Folsom) Playground
   Cow Hollow Building
   Duncan/Castro - Sidewalk
   Excelsior Playground
   Golden Gate Park Bandshell
   Golden Gate Park Camelia Garden Rehab
   Golden Gate Park McLaren Lodge Walkway
   Golden Gate Park Fulton/10th Avenue Playground Rehab
   Jackson Playground - Basketball Court

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McKinley Square Irrigation
Panhandle Playground Fencing
Rolph Nichol Playground
St. Mary's Playground
Stern Grove Erosion
Upper Noe Fencing
West Portal Playground Rehab

6. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

7. Adjournment

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). The Commission Room is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling Commission Secretary Shauna Rose at (415) 666-7064. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. In order to allow those with environmental illness to attend meetings, individuals are requested to refrain from wearing perfume or other scented products. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

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MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, December 8, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

ROLL CALL

Members Present: Robert Dutra, Co-Chair; Midge Wilson, Co-Chair; Francis Baron; Greg Gaar; Deborah Gellermann; Jill Hallinan; Jeff Henne; Lauri Irving; Barbara Judy; Lonnie Lawson; Nan McGuire; Terry Ow-Wing; Juanita Raven; Christine Schneider; Jacob Sigg; Willa Sims and Alan Weaver

Members Absent: Lynn Altshuler; Mauricio Aviles; Ina Dearman; Claire Isaacs; and Maria Sousa

Staff Present: Phil W. Arnold, Assistant General Manager for Administration; Amy Dawson, Director, Randall Museum; Deborah Learner, Park Planner; Tim Lillyquist, Assistant to the General Manager; Renee Strong, Recreation Director; and Joanne Wilson, Park Planner, of the Recreation and Park Department; and Mr. Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of December 2, 1992 were corrected to note 1) that the Committee voted a Priority 1 for West Sunset and a preliminary allocation of $60,000; and 2) that Mr. Bruce Krell attended the meeting but did not speak.

CONSIDERATION OF CITY-WIDE TRANSPORTATION PROGRAM

A request was made to add Bernal Heights to the target areas served by the program. Also, a request was made to preserve the Randall Mueseum component of the Transportation Program.

The Committee voted a Priority 1 and a preliminary allocation of $120,000 for the City-Wide Transportation Program, which will include Bernal Heights and the Randall Museum will be included as a separate program with an allocation of $20,000. The Committee asked staff to discourage the use of funds for visits to commercial amusement parks.

CONSIDERATION OF DEVELOPMENT PROJECTS

St. Mary's Square

Staff reported that funds are available to expand the park and design improvements on the existing park. Additional funds will be requested in future years.

The Committee voted a Priority 2 for this project.

Regional Trails

Approximately $400,000 is needed. The request is for $50,000 this year, to be allocated to the Twin Peaks segment of the trail.

The Committee voted a Priority 1 and a preliminary allocation of $50,000.

CONSIDERATION OF RENOVATION PROJECTS

Precita Park

The Committee voted a Priority 1 for additional funding in the amount of $36,500 for the playground project and $25,000 for design of west end improvements to the park.

Herz Playground

This request is for rehabilitation of the tennis courts at Herz Playground.

The Committee voted a Priority 1 and a preliminary allocation of $10,000 for this project.

Alamo School Playground (23rd Avenue/Clement/California)

Request for funds to rehabilitate the school play structure which is used by Alamo School and the Recreation and Park Department Afterschool Program. The request is for $40,000 to buy new equipment. The school would raise the funds for demolition and installation from other sources. Several citizens spoke in support of this proposal.

The Committee voted a Priority 1 for this project and a preliminary allocation of $40,000 for new play structure equipment, under the condition that the School District accept all liability and that San Francisco Conservation Corps be used to install the equipment.

Bush Street Mini Park Lights

Staff reported that funds already exist for this project, which is being designed. No Committee action needed.

Golden Gate Park Fulton/10th Avenue Playground Rehab

Request for compete rehabilitation of the playground and for relandscaping of the Fulton Street entrance. Several citizens from local schools and childcare providers spoke in support of this project.

The Committee voted a Priority 2 for this project.

Public Comment

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3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

No public comment was received.

Adjournment

The meeting was adjourned at 9:00 p.m. The next scheduled meeting will be on Thursday, December 17, 1992.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

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SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Thursday, December 17, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park -- Commission Room

AGENDA

1. Roll Call

2. Approval of Minutes of December 8, 1992

3. Consideration of Port Requests

4. Consideration of Renovation Projects

   Alioto Mini Park
   Brooks Park
   Chinese Playground
   Franklin Play Area
   Potrero Hill Recreation Center
   Cabrillo Courts
   Campbell/Rutland Mini Park Play Area
   Coronado (Folsom) Playground
   Cow Hollow Building
   Duncan/Castro - Sidewalk
   Excelsior Playground
   Golden Gate Park Bandshell
   Golden Gate Park Camelia Garden Rehab
   Golden Gate Park McLaren Lodge Walkway
   Jackson Playground - Basketball Court
   McKinley Square Irrigation
   Panhandle Playground Fencing
   Rolph Nichol Playground
   St. Mary's Playground
   Stern Grove Erosion
   Upper Noe Fencing
   West Portal Playground Rehab

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5. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

6. Adjournment

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). The Commission Room is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling Commission Secretary Shauna Rose at (415) 666-7064. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. In order to allow those with environmental illness to attend meetings, individuals are requested to refrain from wearing perfume or other scented products. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

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CORRECTED

MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Thursday, December 17, 1992 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

ROLL CALL

Members Present: Robert Dutra, Co-Chair; Mauricio Aviles; Francis Baron; Ina Dearman; Greg Gaar; Deborah Gellermann; Jill Hallinan; Claire Isaacs; Barbara Judy; Lonnie Lawson; Nan McGuire; Juanita Raven; and Jacob Sigg

Members Absent: Midge Wilson, Co-Chair; Lynn Altshuler; Jeff Henne; Lauri Irving; Terry Ow-Wing; Christine Schneider; Willa Sims; Maria Sousa; and Alan Weaver

Staff Present: Phil W. Arnold, Assistant General Manager for Administration; Deborah Learner, Park Planner; and Joanne Wilson, Park Planner, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of December 8, 1992 were approved as submitted.

CONSIDERATION OF PORT REQUESTS

Four separate projects were submitted along the northern waterfront. The Committee voted a Priority 3 for these projects.

CONSIDERATION OF RENOVATION PROJECTS

Alioto Mini Park

Six member of Pacha Mama requested that a community garden be created at this park. Design funds have already been allocated to this project. However, Department of Public Works (DPW) does not have sufficient staff to take on this project. The Committee recommended that staff use existing funds to contract with San Francisco League of Urban Gardeners (SLUG) to develop a community garden at the site.

The Committee voted a Priority 1 for this project and a preliminary allocation of $50,000.

BROOKS PARK EXPANSION

The Committee voted a Priority 1 and a preliminary allocation of $100,000 for this project. The Committee requested that staff notify OMI Neighborhood Assocation of correspondence with the School District regarding Brooks Park.

POTRERO HILL RECREATION CENTER

The Committee voted a Priority 1 and a preliminary allocation of $150,000

CORONADO (FOLSOM) PLAYGROUND

Staff reported that DPW estimated $570,000 for this project; $470,000 has been allocated.

The Committee voted a Priority 1 and a preliminary allocation of $100,000.

POTRERO HILL RECREATION CENTER

The Committee voted a Priority 1 and a preliminary allocation of $150,000.

PANHANDLE PLAYGROUND

The Committee recommended that existing fencing funds be used to complete the fence around the playground in the Panhandle.

GOLDEN GATE PARK TENNIS COURTS

The Committee voted to add this item to the agenda as an emergency measure.

The Committee voted to send a letter to the Recreation and Park Commission registering opposition to any expansion to the building at the tennis facility in Golden Gate Park and opposition to private operation of the tennis complex at Golden Gate Park.

Robert Dutra, Committee Co-Chair, passed out materials on soccer and open space acquisitions. The Director of Property, Real Estate Department, has recommended eminent domain for the Bayview Hill and O'Shaughnessy Hollow acquisitions because no agreement has been reached on the purchase price.

Staff requested that each member contact their appointing Supervisor and ask whether eminent domain action on these properties would be well-received.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

Soccer Fields

A presentation was made on a scaled-down soccer field of 90 yards x 50 yards at Dolores Park. Lighting would be provided from four existing poles at the tennis courts and four new poles to the south of the new field.

Other comments in favor of more soccer fields in the Mission suggested new sites, such as Mistral and Harrison Streets, Potrero del Sol, and 16th and Harrison Streets. Comments were made in favor of preserving a diversity of uses in Dolores Park rather than a single use such as league soccer.

ADJOURNMENT

The meeting adjourned at 9:00 p.m. The next scheduled meeting will be on Thursday, January 7, 1993, 7:00 p.m.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

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SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Thursday, January 7, 1993 - 7:00 p.m.
McLaren Lodge, Golden Gate Park -- Commission Room

AGENDA

1. Roll Call

2. Approval of Minutes of December 17, 1992

3. Consideration of Recommending Eminent Domain for Acquisition of Bayview Hill and O'Shaughnessy Hollow

4. Consideration of Golden Gate Park Tennis Court Expansion

5. Consideration of 5 Year Open Space Plan

6. Consideration of Renovation Projects

   Chinese Playground
   Franklin Play Area
   Cabrillo Courts
   Campbell/Rutland Mini Park Play Area
   Cow Hollow Building
   Duncan/Castro - Sidewalk
   Excelsior Playground
   Golden Gate Park Bandshell
   Golden Gate Park Camelia Garden Rehab
   Golden Gate Park McLaren Lodge Walkway
   Jackson Playground - Basketball Court
   McKinley Square Irrigation
   Rolph Nichol Playground
   St. Mary's Playground
   Stern Grove Erosion
   Upper Noe Fencing
   West Portal Playground Rehab

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7. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

8. Adjournment

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MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Thursday, January 7, 1993 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

ROLL CALL

Members Present: Robert Dutra, Co-Chair; Midge Wilson, Co-Chair; Mauricio Aviles; Francis Baron; Ina Dearman; Greg Gaar; Deborah Gellermann; Jill Hallinan; Jeff Henne; Claire Isaacs; Barbara Judy; Lonnie Lawson; Nan McGuire; Terry Ow-Wing; Juanita Raven; Christine Schneider; Jacob Sigg; Willa Sims; and Alan Weaver

Members Absent: Lynn Altshuler; Lauri Irving; and Maria Sousa

Staff Present: Phil W. Arnold, Assistant General Manager for Administration; Deborah Learner, Park Planner, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of December 17, 1992 were corrected to reflect that staff will notify OMI Neighborhood Association of correspondence with the School District regarding Brooks Park. The minutes were approved as corrected.

CONSIDERATION OF RECOMMENDING EMINENT DOMAIN FOR ACQUISITION OF BAYVIEW HILL AND O'SHAUGHNESSY HOLLOW

Bayview Hill

The Committee voted to defer discussion of eminent domain action on Bayview Hill pending further discussion with the Real Estate Department.

O'Shaughnessy Hollow

The Committee voted to recommend acquisition by eminent domain, if necessary. Three members of the public spoke in favor of this action.

CONSIDERATION OF GOLDEN GATE PARK TENNIS COURT EXPANSION

The Committee voted to send a letter to the Recreation and Park Commission opposing the proposed expansion and private operation of the Golden Gate Park Tennis Complex (copy attached).

CONSIDERATION OF 5 YEAR OPEN SPACE PLAN

The Committee voted to approve the amended 5 year plan with the following amendments:

Section F

Reduce gardener to .4 at India Basin. Reduce gardener to .1 at Brooks Park extension.

CONSIDERATION OF RENOVATION PROJECTS

Chinese Playground

The Committee voted a Priority 1 and a preliminary allocation of $100,000 for this project.

Franklin Play Area

The Committee voted a Priority 2 for this project.

Cabrillo Courts

The Committee voted a Priority 2 for this project.

Campbell/Rutland Mini Park Play Area

The Committee deferred consideration of this project until its meeting of January 19, 1993.

Cow Hollow Building

The Committee voted a Priority 2 and requested that staff inform the community of the Committee's request that they participate in the project by attempting to raise private funds for this project, based on the fact that the Open Space Program has made three separate allocations to this project for a total of $268,000.

Duncan/Castro - Sidewalk

The Committee deferred consideration of this project until its meeting of January 19, 1993.

Excelsior Playground

Staff reported that this project will be accomplished under an existing contract.

FUTURE MEETING DATES

The Committee voted to schedule two additional meetings: Tuesday, January 26 and Monday, February 1, 1993, at 7:00 p.m.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

Alioto Mini Park

A large contingent from Pacha-Mama spoke requesting that funds be allotted to Alioto Mini Park to be used in a way that ensures their participation in the project.

The Committee voted to establish a committee consisting of representatives from Pacha-Mama, San Francisco League of Urban Gardeners (SLUG), Recreation and Park Department, and Park and Open Space Advisory Committee (Mauricio Aviles and Juanita Raven) to discuss plans for Alioto Mini Park which respond to the needs and desires of the community surrounding the park.

ADJOURNMENT

The meeting adjourned at 9:15 p.m. The next scheduled meeting will be on Tuesday, January 19, 1993, 7:00 p.m.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

January 8, 1993

Trent Orr, President
Recreation and Park Commission
McLaren Lodge, Golden Gate Park
San Francisco, CA 94117

Dear Commissioner Orr:

At its meeting on Thursday, January 7, 1993, the Park and Open Space Citizens Advisory Committee discussed the proposed Golden Gate Park Tennis Court Clubhouse Expansion, night lighting at the courts, and the proposed private operation of the tennis court complex.

We are writing on behalf of the Park and Open Space Citizens Advisory Committee to register the Committee's opposition to any expansion of the building at the tennis facility in Golden Gate Park, to night lighting of the tennis complex, and to the proposed private operation of the facility.

Sincerely,

Robert Dutra
Co-Chair

Midge Wilson
Co-Chair

c: Mary Burns

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

January 19, 1993

The Agenda of this meeting is missing.

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MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, January 19, 1993 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

ROLL CALL

Members Present: Robert Dutra, Co-Chair; Midge Wilson, Co-Chair; Mauricio Aviles; Francis Baron; Greg Gaar; Deborah Gellermann; Jill Hallinan; Barbara Judy; Lonnie Lawson; Nan McGuire; Terry Ow-Wing; Juanita Raven; and Willa Sims

Members Absent: Lynn Altshuler; Ina Dearman; Jeff Henne; Lauri Irving; Claire Isaacs; Christine Schneider; Jacob Sigg; Maria Sousa; and Alan Weaver

Staff Present: Phil W. Arnold, Assistant General Manager for Administration; Deborah Learner, Park Planner; Tim Lillyquist, Assistant to the General Manager; and Joanne Wilson, Park Planner, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of January 7, 1993 were approved as submitted.

CONSIDERATION OF RENOVATION PROJECTS

Campbell/Rutland Mini Park

The Committee voted a Priority 2 for this project.

Duncan/Castro - Sidewalk

The Committee voted a Priority 3 for this project.

Golden Gate Park Bandshell

The Committee deferred consideration of this project until its meeting of January 26.

Golden Gate Park Camelia Garden Rehab

The Committee voted a Priority 3 for this project.

Golden Gate Park McLaren Lodge Walkway

The Committee voted a Priority 3 for this project.

Jackson Playground - Basketball Court

Staff reported that this project will be covered by an existing contract.

Japan Peace Plaza

The Committee voted a Priority 1 and a preliminary allocation of $50,000.

OTHER BUSINESS

Announcements

Committee member Nan McGuire presented staff with a history of the development of Michelangelo Playground.

Scheduling

The Committee voted to calendar consideration of allocations to Urban Forestry and the Alioto Mini Park design for the January 26 meeting. The Committee voted to calendar the issues of the proposed soccer fields at Dolores Park and Potrero del Sol and the renovation of the existing soccer field at Franklin Square for February 1.

PUBLIC COMMENT

Randall Museum Environmental Learning Garden

A request was made to include $10,000 from the fencing fund to the Randall Museum project to supplement the $50,000 previously allocated to the Museum garden.

ADJOURNMENT

The Committee lost its quorum at 8:15 p.m. and the meeting was adjourned. The next scheduled meeting will be on Monday, January 26, 1993, at 7:00 p.m.

NOTE TO MEMBERS: **The rules of the Park and Open Space Advisory Committee direct staff to inform the Mayor and members of the Board of Supervisors if their appointees miss three consecutive meetings without informing the Committee of the reason(s) for their absence(s).**

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

4072t

Funding Allocation Status Report
January 19, 1993

1993-94 OPEN SPACE PROPOSALS

Acquisition and Development

		Committee Allocation	Staff Recommendation
1.	Bonview Lots (1)*	$ 50,000	$ 50,000
2.	Bosworth Street Green Space (3)		
3.	Brewster/Franconia Street Acquisition (1)	$ 25,000	$ 25,000
4.	Brooks Park Acquisition (1)	$ 100,000	$ 100,000
5.	Evans/Hunters Point Boulevard Triangle (1)		
6.	Kite Hill - Deleted from consideration.		
7.	Mullen Peralta Acquisition (1)	$ 100,000	$ 100,000
8.	Significant Natural Areas - Funding (1)	$2,000,000	$1,000,000
	Bayview Hill		
	Phase 1--seven acre parcel south of the Key Avenue extension. (1)		
	Phase 2 - Key Avenue extension (2)		
	Hawk Hill Acquisition (1)		
	O'Shaughnessy Hollow Acquisition (1)		
9.	South of Market Park (1)	$1,000,000	$ 800,000
10.	3rd/Hudson/Innes Lot Acquisition (2)		
11.	23rd/Treat Streets Acquisition/Development (1)	$ 750,000	$ 750,000
12.	Chinatown Park (1)	$ 750,000	$ 750,000
13.	Chinatown Branch Library (1)	$ 120,000	$ 120,000
14.	Community Gardens (1)	$ 50,000	$ 50,000
15.	Randall Mus. Environmental Learn. Garden (1)	$ 50,000	$ 50,000
16.	India Basin (1)		$
17.	North Beach Pool (2)		
18.	Regional Trails/Twin Peaks (1)	$ 50,000	$ 50,000
19.	Richmond Rec Center (1)	$ 750,000	$ 750,000
20.	St. Mary's Square (2)		
21.	Soccer Field Development:		$ 300,000
	Mission Dolores Park (2)		
	Franklin Square (1)		
	Potrero del Sol (3)		
22.	Transportation Program, City-Wide:		
	Chinatown-North Beach/Bernal Hts. Open Space Transportation Project (1)	$ 120,000	$ 120,000
	Randall Museum Transportation Program (1)	$ 20,000	$ 20,000
23.	2460 Harrison Street Acquisition/Development		
	Defer allocation of development funds for one year. Design funds are available.		
24.	Urban Forestry		$ 350,000
	Defer til a January 26		
25.	City Attorney		$ 100,000
26.	Real Estate		$ 100,000
	Total Acquisition and Development (At least $4 million)	$5,935,000	$5,585,000

*Indicates priority given by Committee.

4074t

Funding Allocation Status Report
January 19, 1993

1993-94 OPEN SPACE PROPOSALS

Renovation

		Committee Allocation	Staff Recommendation
1.	Alamo Square School Yard (1)*	$ 40,000	$ 40,000
2.	Alioto Mini Park (1)	$ 50,000	
3.	Bush Street Mini Funds already exist for this project		
4.	Cabrillo Playground (2)		
5.	Campbell-Rutland Mini Park (2)		
6.	Chinese Playground	$ 100,000	$ 100,000
7.	Coronado Playground (1)	$ 100,000	$ 100,000
8.	Cow Hollow Building (2)		
9.	Duncan-Castro Hill (3)		
10.	Excelsior Playground This project will be accomplished under an existing contract.		
11.	Franklin Square Play Area (2)		
12.	Glen Park Tennis Courts (1)	$ 20,000	$ 20,000
13.	Golden Gate Park Bandshell Deferred til 1/26/93		
14.	Golden Gate Park Camelia Garden		
15.	Golden Gate Park McLaren Lodge Walkway		
16.	Golden Gate Park 10th Avenue/Fulton Playground(2)		$
17.	Herz Playground (1)	$ 10,000	$ 10,000
18.	Jackson Playground Project will be covered by existing contract.		
19.	Japan Peace Plaza (1)	$ 50,000	$ 50,000
20.	Mistral Mini Park (Harrison/19th/20th Streets)		
21.	Mountain Lake Park (1)	$ 155,000	$ 155,000
22.	Panhandle Playground Existing fencing funds be used		
23.	Port of San Francisco - 4 projects (3)		
24.	Potrero Hill Recreation Center (1)	$ 150,000	$ 200,000
25.	Precita Park (1)	$ 36,500 playground	$ 36,500
		$ 25,000 design	$ 25,000
26.	Rolph Nichol Playground		$ 50,000
27.	St. Mary's Playground		
28.	Silver Terrace Playground (1)	$ 25,000	$ 25,000
29.	Stern Grove Erosion		$ 50,000
30.	Sunset Recreation Center		
31.	Upper Noe		
32.	West Portal Playground Rehab		$ 60,000
33.	West Sunset Playground (1)	$ 60,000	$ 60,000

*Indicates priority given by Committee.

4074t

Funding Allocation Status Report
January 19, 1993

	Committee Allocation	Staff Recommendation
34. On-Going Programs:		
° Natural Areas Management/Implementation		$ 50,000
° Disabled Access		$ 50,000
° Hazardous Materials		$ 50,000
° Fencing		$ 80,000
° Lighting: security		$ 100,000
° Playground Equipment Replacement		
35. Automatic Irrigation:		$ 100,000
° Hamilton		
° McCoppin		
° Palace of Fine Arts		
° Kimbell Field (remaining 1/3)		
° Midtown Terrace		
° McKinley Square		
° Bush Street Mini Park		
° Balboa (part of)		
° Page Street Mini Park		
° Cosco Triangle		
Total Renovation and Maintenance (At least $1.28 million)	$ 821,500	$1,411,500
GRAND TOTAL	$6,756,500	$6,996,500

4074t

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, January 26, 1993 - 7:00 p.m.
McLaren Lodge, Golden Gate Park -- Commission Room

AGENDA

1. Roll Call

2. Approval of Minutes of January 19, 1993

3. Consideration of Renovation Projects

   Golden Gate Park Bandshell
   Rolph Nichol Playground
   St. Mary's Playground
   Stern Grove Erosion
   Upper Noe Fencing
   West Portal Playground Rehab

   On-Going Programs:

   Disabled Access
   Hazardous Materials
   Fencing
   Lighting: security
   Playground Equipment Replacement

4. Urban Forestry

5. Alioto Mini Park

6. Golden Gate Park Tennis Court Complex

7. Golden Gate Park Park Aid Station - Community Meeting Room

8. Consideration of Program Revenues and Priority Allocations

9. Consideration of Future Meeting Sites

10. Consideration of a Regular Meeting Night for the Park and Open Space Citizens Advisory Committee

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11. Consideration of Automatic Irrigation Projects

    Hamilton
    McCoppin
    Palace of Fine Arts
    Kimbell Field (remaining 1/3)
    Midtown Terrace
    McKinley Square
    Bush Street Mini Park
    Balboa (part of)
    Page Street Mini Park
    Cosco Triangle

12. Public Comment

    At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

13. Adjournment

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Haight-Noriega). The Commission Room is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling Commission Secretary Shauna Rose at (415) 666-7064. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. In order to allow those with environmental illness to attend meetings, individuals are requested to refrain from wearing perfume or other scented products. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

SF Open Space/Park Renovation Citizens Advisory Committee

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, January 26, 1993 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

ROLL CALL

Members Present: Robert Dutra, Co-Chair; Midge Wilson, Co-Chair; Mauricio Aviles; Francis Baron; Ina Dearman; Greg Gaar; Deborah Gellermann; Jeff Henne; Claire Isaacs; Barbara Judy; Lonnie Lawson; Nan McGuire; Terry Ow-Wing; Juanita Raven; Christine Schneider; Jacob Sigg; Willa Sims; Maria Sousa; and Alan Weaver

Members Absent: Lynn Altshuler; Jill Hallinan; and Lauri Irving

Staff Present: Phil W. Arnold, Assistant General Manager for Administration; and Joanne Wilson, Park Planner, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of January 19, 1993 were approved as submitted.

CONSIDERATION OF RENOVATION PROJECTS

Golden Gate Park Bandshell

The project consists of stage improvements. Staff reported that this project will be funded with earthquake bonds.

Rolph Nichol Playground

The Committee voted a Priority 2 for this project.

St. Mary's Playground

The Committee voted a Priority 2 for this project.

Stern Grove Erosion

The Committee deferred consideration of this project until its meeting of February 1.

Upper Noe Fencing

The Committee deferred consideration of this project until its meeting of February 1.

West Portal Playground

The Committee voted a Priority 1 and a preliminary allocation of $50,000.

On-Going Programs

Natural Areas Management Implementation

The Committee voted a Priority 1 and a preliminary allocation of $100,000.

Disabled Access

The Committee voted a Priority 1 and a preliminary allocation of $50,000.

Hazardous Materials

The Committee voted a Priority 1 for hazardous materials abatement and a preliminary allocation of $50,000.

Fencing

The Committee voted a Priority 1 and a preliminary allocation of $50,000.

Lighting: Security

The Committee voted a Priority 1 and a preliminary allocation of $80,000.

Playground Equipment Replacement

The Committee voted a Priority 3 for this project.

URBAN FORESTRY

The Committee voted a Priority 1 and a preliminary allocation of $275,000. The Committee also requested staff to involve the beat gardeners in tree assessment, tree planting and tree maintenance.

ALIOTO MINI PARK

Deferred to meeting of February 1, 1993.

GOLDEN GATE PARK TENNIS COURT COMPLEX

Deferred to meeting of February 1, 1993.

GOLDEN GATE PARK PARK AID STATION - COMMUNITY MEETING ROOM

Deferred to meeting of February 1, 1993.

CONSIDERATION OF PROGRAM REVENUES AND PRIORITY ALLOCATIONS

Deferred to meeting of February 1, 1993.

CONSIDERATION OF FUTURE MEETING SITES

Deferred to meeting of February 1, 1993.

CONSIDERATION OF A REGULAR MEETING NIGHT FOR THE PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Deferred to meeting of February 1, 1993.

CONSIDERATION OF AUTOMATIC IRRIGATION PROJECTS

The Committee voted a Priority 1 and a preliminary allocation of $100,000 for automatic irrigation projects.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

No public comment was received.

The Committee voted to limit public testimony and Committee deliberations on the topic of soccer sites in the Mission to one hour at its meeting of February 1, 1993.

ADJOURNMENT

The meeting was adjourned at 9:15 p.m. The next scheduled meeting will be on Monday, February 1, 1993, 7:00 p.m.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Monday, February 1, 1993 - 7:00 p.m.
McLaren Lodge, Golden Gate Park -- Commission Room

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AGENDA

1. Roll Call

2. Approval of Minutes of January 26, 1993

3. Consideration of Mission District Soccer Sites

   PLEASE NOTE: The Committee intends to limit the amount of time for consideration of this issue to one hour. Public comment by individuals will be limited. Groups are encouraged to appoint spokespersons.

4. Stern Grove Erosion

5. Upper Noe Fencing

6. Alioto Mini Park

7. Golden Gate Park Tennis Court Complex

8. Golden Gate Park Park Aid Station - Community Meeting Room

9. Consideration of Program Revenues and Priority Allocations

10. Consideration of Future Meeting Sites

11. Consideration of a Regular Meeting Night for the Park and Open Space Citizens Advisory Committee

12. Public Comment

    At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

13. Adjournment

-over-

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Haight-Noriega). The Commission Room is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling Commission Secretary Shauna Rose at (415) 666-7064. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. In order to allow those with environmental illness to attend meetings, individuals are requested to refrain from wearing perfume or other scented products. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

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MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Monday, February 1, 1993 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

ROLL CALL

Members Present: Robert Dutra, Co-Chair; Midge Wilson, Co-Chair; Mauricio Aviles; Francis Baron; Ina Dearman; Greg Gaar; Deborah Gellermann; Jill Hallinan; Jeff Henne; Barbara Judy; Lonnie Lawson; Nan McGuire; Terry Ow-Wing; Juanita Raven; Christine Schneider; and Jacob Sigg

Members Absent: Lynn Altshuler; Lauri Irving; Claire Isaacs; Willa Sims; Maria Sousa; and Alan Weaver

Staff Present: Phil W. Arnold, Assistant General Manager for Administration; Tim Lillyquist, Assistant to the General Manager; Nan Neal, Assistant Superintendent of Recreation-Community Services; and Joanne Wilson, Park Planner, of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of January 26, 1993 were approved as submitted.

CONSIDERATION OF MISSION DISTRICT SOCCER SITES

A public hearing on the issue of creating a soccer field at Mission Dolores Park was held. Proponents articulated the need for more soccer fields in the Mission. Opponents included some residents, passive users of the park, community organizations who use Dolores Park for rallies and parade staging areas, and theater groups who use the park for performances.

The Committee voted Priority 1 for development of a practice soccer field at Mission Dolores Park and a preliminary allocation of $300,000.

The Committee voted a Priority 1 for Franklin Square renovation and a $350,000 allocation to be re-programmed from soccer lighting funds.

STERN GROVE EROSION

Continued to meeting of February 9, 1993.

UPPER NOE FENCING

Continued to meeting of February 9, 1993.

ALIOTO MINI PARK

Continued to meeting of February 9, 1993.

GOLDEN GATE PARK TENNIS COURT COMPLEX

Continued to meeting of February 9, 1993.

GOLDEN GATE PARK PARK AID STATION - COMMUNITY MEETING ROOM

This item to be continued.

CONSIDERATION OF PROGRAM REVENUES AND PRIORITY ALLOCATIONS

Continued to meeting of February 9, 1993.

CONSIDERATION OF FUTURE MEETING SITES

Continued to meeting of February 9, 1993.

CONSIDERATION OF A REGULAR MEETING NIGHT FOR THE PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Continued to meeting of February 9, 1993.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

Planning Association for the Richmond (PAR) advocated Priority 1 funding for the Richmond Recreation Center.

FUTURE MEETINGS

The Committee scheduled two additional meetings for Tuesday, February 9, and Tuesday, February 16, 1993, at 7:00 p.m., McLaren Lodge - Commission Room.

ADJOURNMENT

The meeting adjourned at 9:15 p.m.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, February 9, 1993 - 7:00 p.m.
McLaren Lodge, Golden Gate Park -- Commission Room

AGENDA

1. Roll Call
2. Approval of Minutes of February 1, 1993
3. Consideration of Eminent Domain Acquisition of Bayview Hill
4. Stern Grove Erosion
5. Upper Noe Fencing
6. Alioto Mini Park
7. Golden Gate Park Tennis Court Complex
8. Consideration of Program Revenues and Priority Allocations
9. Consideration of Future Meeting Sites
10. Consideration of a Regular Meeting Night for the Park and Open Space Citizens Advisory Committee
11. Public Comment

    At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.
12. Adjournment

-over-

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Haight-Noriega). The Commission Room is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling Commission Secretary Shauna Rose at (415) 666-7064. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. In order to allow those with environmental illness to attend meetings, individuals are requested to refrain from wearing perfume or other scented products. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, February 9, 1993 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

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ROLL CALL

Members Present: Robert Dutra, Co-Chair; Midge Wilson, Co-Chair; Greg Gaar; Deborah Gellermann; Jeff Henne; Claire Isaacs; Barbara Judy; Lonnie Lawson Juanita Raven; Christine Schneider; Jacob Sigg; Willa Sims; Maria Sousa; and Alan Weaver

Members Absent: Lynn Altshuler; Mauricio Aviles; Francis Baron; Ina Dearman Jill Hallinan; Lauri Irving; Nan McGuire; and Terry Ow-Wing

Staff Present: Phil W. Arnold, Assistant General Manager for Administration; and Joanne Wilson, Park Planner, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of February 1, 1993 were corrected to reflect that Maria Sousa and Alan Weaver were present. The minutes were approved as corrected.

CONSIDERATION OF EMINENT DOMAIN ACQUISITION OF BAYVIEW HILL

The Committed voted to recommend acquisition of the Bayview Hill expansion by eminent domain if necessary.

STERN GROVE EROSION

The Committee voted a Priority 2 for this project.

UPPER NOE FENCING

Deferred to meeting of February 16, 1993.

ALIOTO MINI PARK

The Committee voted a Priority 1 and an allocation of $15,000 to complete funding of this project.

GOLDEN GATE PARK TENNIS COMPLEX

The Committee voted a Priority 2 for this project.

CONSIDERATION OF PROGRAM REVENUES AND PRIORITY ALLOCATIONS

The Committee voted to establish a subcommittee to review the Open Space maintenance, after school and administration budgets. The subcommittee members are Claire Isaacs, Jake Sigg, Maria Sousa and Alan Weaver. The subcommittee will report back to the full Committee at its next meeting on February 16.

The Committee further reported that details on these operating budgets be provided during the fall rather than at the end of the Open Space process. The Committee voted to defer final allocation decisions until its February 16 meeting.

CONSIDERATION OF FUTURE MEETING SITES

The Committee requested staff to research the availability on Tuesday evenings of alternate sites which are accessible.

CONSIDERATION OF A REGULAR MEETING NIGHT FOR THE PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

The Committee voted to hold its meetings on Tuesday evenings from September to March each year, 7:00-9:00 p.m.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

Approximately 15-20 people appeared to favor the acquisition of the Mullen-Peralta lots.

Mr. Jeffrey Tumlin, speaking for the Joint Open Space Committee, presented his committee's recommendations on allocation of funds. Mr. Tumlin said his committee generally supported the Committee's recommendations, but opposed funding for the following: Chinatown Branch Library Open Space, Richmond Recreation Center, North Beach Pool and soccer field at Dolores Park. He also opposed allocating acquisition and development funding for City Attorney, Real Estate Department and urban forestry.

ADJOURNMENT

The meeting adjourned at 9:00 p.m. The next scheduled meeting will be on Tuesday, February 16, 1993, 7:00 p.m.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, February 16, 1993 - 7:00 p.m.
McLaren Lodge, Golden Gate Park -- Commission Room

AGENDA

1. Roll Call

2. Approval of Minutes of February 9, 1993

3. Consideration of Future Meeting Sites

4. Upper Noe Fencing

5. Consideration of Program Revenues and Priority Allocations

6. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

7. Adjournment

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Haight-Noriega). The Commission Room is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling Commission Secretary Shauna Rose at (415) 666-7064. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. In order to allow those with environmental illness to attend meetings, individuals are requested to refrain from wearing perfume or other scented products. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

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MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, February 16, 1993 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

ROLL CALL

Members Present: Robert Dutra, Co-Chair; Midge Wilson, Co-Chair; Mauricio Aviles; Francis Baron; Ina Dearman; Greg Gaar; Deborah Gellermann; Jill Hallinan; Jeff Henne; Claire Isaacs; Barbara Judy; Lonnie Lawson; Terry Ow-Wing; Juanita Raven; Christine Schneider; Jacob Sigg; Willa Sims; Maria Sousa; and Alan Weaver

Members Absent: Lynn Altshuler; Lauri Irving; and Nan McGuire

Staff Present: Phil W. Arnold, Assistant General Manager for Administration; Deborah Learner, Park Planner; and Tim Lillyquist, Assistant to the General Manager, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of February 9, 1993 were approved as submitted.

BROWN ACT ISSUE

The Committee discussed whether informal meetings of Committee members could be held. Notes taken by Barbara Judy based on a telephone conversation with a City Attorney were provided indicating that meetings of less than a quorum of the Committee could be held provided no action is taken. Staff was asked to request a written opinion from the City Attorney. (Note: City Attorney has agreed to attend the next meeting of the Open Space Committee to discuss these and other issues with the Committee. That meeting has been scheduled for March 9, 1993 at McLaren Lodge, 7:00 p.m. The City Attorney has further advised that any Committee action requires at least 12 votes. Therefore, the March 9 meeting will also include review and consideration of past actions of the Committee for ratification by a majority of the Committee members (12 votes required).

Work Groups

The Committee established a number of work groups as follows:

Committee	Chair(s)
1) Maintenance	Mauricio Aviles
2) After School Program	Robert Dutra
3) Volunteer Program	Greg Gaar

4) School District Cooperation	Barbara Judy, Alan Weaver
5) Irrigation and Low Maintenance Planting Guidelines	Alan Weaver
6) Changing the Process/Improving the Form to Request Funding	Jeff Henne, Midge Wilson
7) Urban Forestry	Francis Baron

Any member interested in any of the above topics should contact the chair(s) of the work group(s). The groups will report to the Committee at a future Committee meeting.

CONSIDERATION OF FUTURE MEETING SITES

The Committee voted to hold all future meetings, except the bus tour, at the County Fair Building (9th Avenue and Lincoln Way) in Golden Gate Park beginning at 7:00 p.m. The bus tour will begin at 9:00 a.m. from McLaren Lodge, Fell and Stanyan Streets, in Golden Gate Park.

For the 1994-95 fiscal year, the Committee will meet every Tuesday, except holidays, election day, December 21 and December 28, through February 1994 as follows:

September 7, 1993	
September 14, 1993	Public Hearing
September 21, 1993	Public Hearing
September 28, 1993	
Saturday, October 2, 1993, 9:00 a.m.	**Bus Tour, McLaren Lodge, Fell and Stanyan Streets**
October 5, 1993	
October 12, 1993	
October 19, 1993	
October 26, 1993	
November 9, 1993	
November 16, 1993	
November 23, 1993	
November 30, 1993	
December 7, 1993	
December 14, 1993	
January 4, 1994	
January 11, 1994	
January 18, 1994	
January 25, 1994	
February 1, 1994	
February 9, 1994	
February 8, 1994	
February 15, 1994	
February 22, 1994	

Election of Co-Chair

The Committee elected Jeff Henne as co-chair for a two year term to succeed Robert Dutra.

UPPER NOE FENCING

Staff recommended that fencing now used to gain access to the roof be removed. No new funds are necessary for the fence removal. The Committee recommended a Priority 3 for the fencing project at Upper Noe.

CONSIDERATION OF PROGRAM REVENUES AND PRIORITY ALLOCATIONS

Clarification was made that the minimum amount which can be allocated to renovation projects is $1.44 million and the minimum amount which can be allocated to acquisition and development projects is $3.84 million, assuming a revenue of $16 million and a maintenance budget based on 40% of total revenues (which is the maximum allowed under the Charter).

A discussion ensued on the maintenance budget. The working group appointed to review the maintenance budget reported that they had reviewed the maintenance budget with staff but had reached no recommendations for reductions. They did request that in the future staff present information on maintenance costs earlier in the year. The Committee:

- Recommended transfer of $40,000 identified for Alamo School to the Potrero Hill Recreation Center Project (Total: $190,000).
- Recommended that total allocation to renovation projects be $1,266,500, which is less than the required amount of $1.44 million. The difference must be restored to the renovation project category over the next five years.
- Voted to reduce the allocation to South of Market Park to $800,000.
- Voted to reduce the allocation to the Richmond Recreation Center to $650,000.
- Voted to allocate $40,000 to the Alamo School Playground (renovation project) raising the total allocated to renovations to $1,306,500.
- Voted to allocation $1,363,500 to acquisition of significant natural areas, bringing the total allocation to acquisition and development projects to $5,773,500.

Final Committee recommendations are attached to these minutes.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

Representatives favoring the following projects spoke:

Mullen-Peralta lots
Hawk Hill
Richmond Recreation Center
Mountain Lake Park
Bayview Hill

ANNUAL DINNER

The date of the Committee's annual dinner will be announced when staff is able to determine when Stern Grove is available for use.

ADJOURNMENT

The meeting adjourned at 9:15 p.m. The next scheduled meeting will be held on Tuesday, September 7, 1993, 7:00 p.m. at the County Fair Building, Gallery Room, 9th Avenue and Lincoln Way in Golden Gate Park.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

Funding Allocation Status Report
February 16, 1993

1993-94 OPEN SPACE PROPOSALS

Acquisition and Development

		Committee Recommendation
1.	Bonview Lots (1)*	$ 50,000
2.	Bosworth Street Green Space (3)	
3.	Brewster/Franconia Street Acquisition (1)	$ 25,000
4.	Brooks Park Acquisition (1)	$ 100,000
5.	Evans/Hunters Point Boulevard Triangle (1)	
6.	Kite Hill - Deleted from consideration.	
7.	Mullen Peralta Acquisition (1)	$ 100,000
8.	Significant Natural Areas - Funding (1)	$1,363,500
	Bayview Hill	
	Phase 1--seven acre parcel south of the Key Avenue extension. (1)	
	Phase 2 - Key Avenue extension (2)	
	Hawk Hill Acquisition (1)	
	O'Shaughnessy Hollow Acquisition (1)	
9.	South of Market Park (1)	$ 800,000
10.	3rd/Hudson/Innes Lot Acquisition (2)	
11.	23rd/Treat Streets Acquisition/Development (1)	$ 750,000
12.	Chinatown Park (1)	$ 750,000
13.	Chinatown Branch Library (1)	$ 120,000
14.	Community Gardens (1)	$ 50,000
15.	Randall Mus. Environmental Learn. Garden (1)	$ 50,000
16.	India Basin (1)	
17.	North Beach Pool (2)	
18.	Regional Trails/Twin Peaks (1)	$ 50,000
19.	Richmond Rec Center (1)	$ 650,000
20.	St. Mary's Square (2)	
21.	Soccer Field Development:	$ 300,000
	Mission Dolores Park (1)	
	Franklin Square (1)	
	Potrero del Sol (3)	
22.	Transportation Program, City-Wide:	
	Chinatown-North Beach/Bernal Hts. Open Space Transportation Project (1)	$ 120,000
	Randall Museum Transportation Program (1)	$ 20,000
23.	2460 Harrison Street Acquisition/Development	
	Defer allocation of development funds for one year. Design funds are available.	
24.	Urban Forestry (1)	$ 275,000
25.	City Attorney	$ 100,000
26.	Real Estate	$ 100,000
	Total Acquisition and Development (At least $3.84 million)	$5,773,500

*Indicates priority given by Committee.

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Funding Allocation Status Report
February 16, 1993

1993-94 OPEN SPACE PROPOSALS

Renovation

		Committee Recommendation
1.	Alamo School Yard (1)*	$ 40,000
2.	Alioto Mini Park (1)	$ 15,000
3.	Bush Street Mini Funds already exist for this project	
4.	Cabrillo Playground (2)	
5.	Campbell-Rutland Mini Park (2)	
6.	Chinese Playground	$ 100,000
7.	Coronado Playground (1)	$ 100,000
8.	Cow Hollow Building (2)	
10.	Excelsior Playground This project will be accomplished under an existing contract.	
11.	Franklin Square Play Area (2)	
12.	Glen Park Tennis Courts (1)	$ 20,000
13.	Golden Gate Park Bandshell No funding. To be funded with earthquake bonds	
14.	Golden Gate Park Camelia Garden	
15.	Golden Gate Park McLaren Lodge Walkway	
16.	Golden Gate Park 10th Avenue/Fulton Playground(2)	
17.	Herz Playground (1)	$ 10,000
18.	Jackson Playground Project will be covered by existing contract.	
19.	Japan Peace Plaza (1)	$ 50,000
20.	Mistral Mini Park (Harrison/19th/20th Streets)	
21.	Mountain Lake Park (1)	$ 155,000
22.	Panhandle Playground Existing fencing funds be used	
23.	Port of San Francisco - 4 projects (3)	
24.	Potrero Hill Recreation Center (1)	$ 190,000
25.	Precita Park (1) playground	$ 36,500
	design	$ 25,000
26.	Rolph Nichol Playground (2)	
27.	St. Mary's Playground (2)	
28.	Silver Terrace Playground (1)	$ 25,000
29.	Stern Grove Erosion--(2)	
30.	Sunset Recreation Center	
31.	Upper Noe Fencing--Defer til Feb. 16, 1993.	
32.	West Portal Playground Rehab (1)	$ 50,000
33.	West Sunset Playground (1)	$ 60,000
34.	On-Going Programs:	
	° Natural Areas Management/Implementation (1)	$ 100,000
	° Disabled Access (1)	$ 50,000
	° Hazardous Materials (1)	$ 50,000
	° Fencing (1)	$ 50,000
	° Lighting: security (1)	$ 80,000
	° Playground Equipment Replacement (3)	

*Indicates priority given by Committee.

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Renovation (cont'd)

	Committee Recommendation
5. Automatic Irrigation: (1) ° Hamilton ° McCoppin ° Palace of Fine Arts ° Kimbell Field (remaining 1/3) ° Midtown Terrace ° McKinley Square ° Bush Street Mini Park ° Balboa (part of) ° Page Street Mini Park ° Cosco Triangle	$ 100,000
Total Renovation (At least $1.44 million)*	$1,306,500

*Note: The Charter requires that any difference between the minimum amount allocated and the actual amount allocated be restored to the Renovation category within the next five years of the Open Space program.

GRAND TOTAL	$7,080,000

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PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

March 9, 1993

The Agenda of this meeting is missing.

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OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
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NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, March 9, 1993 -- 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

ADDENDUM TO THE CALENDAR

5a. Members' Roll Call

Roll call for introduction of items for consideration by the Park and Open Space Citizens Advisory Committee.

5b. Formation of Sub-Committees of the Park and Open Space Citizens Advisory Committee.

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, March 9, 1993 - 7:00 p.m.
McLaren Lodge, Golden Gate Park - Commission Room

ROLL CALL

Members Present: Robert Dutra, Co-Chair; Midge Wilson, Co-Chair; Lynn Altshuler; Mauricio Aviles; Francis Baron; Ina Dearman; Greg Gaar; Deborah Gellermann; Jill Hallinan; Jeff Henne; Lauri Irving; Claire Isaacs; Barbara Judy; Lonnie Lawson; Nan McGuire; Terry Ow-Wing; Juanita Raven; Christine Schneider; Jacob Sigg; Willa Sims; Maria Sousa; and Alan Weaver

Staff Present: Phil W. Arnold, Assistant General Manager; Deborah Learner, Park Planner; and Tim Lillyquist, Assistant to the General Manager, of the Recreation and Park Department; and Scott Emblidge, Deputy City Attorney

APPROVAL OF MINUTES

The minutes of February 16, 1993 were approved as submitted.

PRESENTATION BY CITY ATTORNEY ON PROCEDURAL MATTERS

Deputy City Attorney Scott Emblidge reviewed various aspects of the Brown Act which affect the Park and Open Space Citizens Advisory Committee and other matters. Specific points were as follows:

1) The Committee needs at least 12 votes to take action on any item.

2) Non-binding, preliminary votes may be passed by a majority of the quorum even if the majority is less than 12 votes.

3) Actions required by the Charter (e.g. approval of 5-year plan, a recommended expenditure allocation) require at least 12 votes.

4) Public comment must be received by the Committee, even if additional meetings need to be scheduled.

5) Groups of Committee members of less than a majority of the Committee may meet without public notice as long as those members are not designated by the Committee to take action or make recommendations on behalf of the Committee.

6) Action items must be advertised at least 72 hours before the meeting, unless two-thirds of the Committee votes to add an item to the agenda because the item came up after the agenda was advertised. (However, the law is not clear as to whether the required vote is two-thirds of the Committee or two-thirds of the Committee members present).

7) Members may request the Committee allow them to abstain (12 votes required).

CONSIDERATION OF ALLOCATION DECISIONS PREVIOUSLY TAKEN BY THE COMMITTEE FOR RATIFICATION

Lauri Irving requested permission to abstain from voting. Her request was approved by a 19-2 vote.

AYES: Altshuler, Aviles, Baron, Dutra, Gaar, Gellerman, Hallinan, Henne, Isaacs, Judy, McGuire, Ow-Wing, Raven, Schneider, Sigg, Sims, Sousa, Weaver, Wilson

NAYES: Dearman, Lawson

ABSTENTION: Irving

It was moved by Ina Dearman and seconded by Jake Sigg that the Committee support the full allocation package approved on February 16, 1993. The motion passed 18-3, with one abstention.

AYES: Aviles, Baron, Dearman, Dutra, Gaar, Gellerman, Henne, Isaacs, Judy, Lawson, McGuire, Ow-Wing, Raven, Schneider, Sigg, Sims, Weaver, Wilson

NAYES: Altshuler, Hallinan, Sousa

ABSTENTION: Irving

It was moved by Lynn Altshuler and seconded by Jill Hallinan that an amendment to increase the allocation to Richmond Recreation Center by $100,000 and to decrease the allocation to significant natural areas by $100,000 be approved. The motion to amend the allocations failed 7-14, with one abstention.

AYES: Altshuler, Dearman, Hallinan, Henne, Sims, Sousa, Wilson

NAYES: Aviles, Baron, Dutra, Gaar, Gellerman, Isaacs, Judy, Lawson, McGuire, Ow-Wing, Raven, Schneider, Sigg, Weaver

ABSTENTION: Irving

Note: The recommendations of the Park and Open Space Advisory Committee will be considered by the Recreation and Park Commission and the City Planning Commission at a public hearing on April 15, 1993 beginning at 5:30 p.m. at Room 282, City Hall.

The City Attorney has ruled that Open Space money cannot be used on Alamo School.

CONFIRMATION OF ELECTION OF CO-CHAIR

Nominee: Jeff Henne

The Committee voted 21-1 to confirm Mr. Henne's nomination.

AYES: Altshuler, Aviles, Baron, Dearman, Dutra, Gaar, Gellerman, Hallinan, Henne, Irving, Isaacs, Judy, Lawson, McGuire, Ow-Wing, Schneider, Sigg, Sims, Sousa, Weaver, Wilson

NAYES: Raven

MEMBERS' ROLL

This is a vehicle for members to bring items before the Committee for future action.

The Committee unanimously approved adding "Members' Roll Call" as an item on each agenda. This item is to be used for announcements, information and agenda items for future action.

Announcements

1) Planning and Conservation League is sponsoring a state bond issue for parks and open space to be placed on the state ballot in June 1994. $5.5 million is included in the State bond for projects that are of a high priority to the Open Space Committee.

2) Supervisor Alioto has suggested that the new Chinatown Park be located at the site of the Korean Church rather than the Cathay Mortuary and that the savings, if any, be used to help reduce the City's budget deficit. The City Attorney has stated that Open Space funds cannot be used for this purpose.

3) The Mayor has scheduled eight public hearings to consider budget priorities for 1993-94. The first meeting is scheduled for Saturday, March 13.

FORMATION OF SUB-COMMITTEES OF THE PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Sub-committees are also covered by the Brown Act. A sub-committee is two or more members of the Park and Open Space Citizens Advisory Committee.

It was moved by Jeff Henne and seconded by Claire Isaacs that four sub-committees be formed. The motion passed 16-6.

AYES: Baron, Dutra, Gaar, Gellerman, Henne, Irving, Isaacs, Judy, Lawson, McGuire, Schneider, Sigg, Sims, Sousa, Weaver, Wilson

NAYES: Altshuler, Aviles, Dearman, Hallinan, Ow-Wing, Raven

Specific sub-committees and schedules will be established in the Fall.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

Alamo School Play Structure

Cathy Jefferson, Julia Fox, Chuck Lantz, Elena Rogan, Jerry Wong, and a large group of Richmond District neighbors came in support of the Open Space allocation to renovate the play structure at Alamo School. The City Attorney stated that the legality of this allocation has still not been determined.

Mountain Lake Park

Deana McNamara and Robert Dewey urged support for the shoreline renovation project at Mountain Lake Park.

Richmond Recreation Center

The new president of PAR, Ron Miguel, spoke in favor of Open Space allocation to the new Richmond Recreation Center. This request is supported by Sgt. Tapia, who is in charge of CPOP at Richmond Police Station.

Dolores Park

Patrick Osbon, General Manager of S.F. Mime Troupe, requested reconsideration of allocation to develop a soccer field at Dolores Park.

ADJOURNMENT

The meeting adjourned at 9:45 p.m.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

FINAL RECOMMENDATIONS FOR 1993-94

Acquisition and Development	Committee Recommendation
1. Bonview Lots (1)*	$ 50,000
2. Bosworth Street Green Space (3)	
3. Brewster/Franconia Street Acquisition (1)	$ 25,000
4. Brooks Park Acquisition (1)	$ 100,000
5. Evans/Hunters Point Boulevard Triangle (1)	
6. Kite Hill - Deleted from consideration.	
7. Mullen Peralta Acquisition (1)	$ 100,000
8. Significant Natural Areas - Funding (1)	$1,363,500
Bayview Hill	
Phase 1--seven acre parcel south of the Key Avenue extension. (1)	
Phase 2 - Key Avenue extension (2)	
Hawk Hill Acquisition (1)	
O'Shaughnessy Hollow Acquisition (1)	
9. South of Market Park (1)	$ 800,000
10. 3rd/Hudson/Innes Lot Acquisition (2)	
11. 23rd/Treat Streets Acquisition/Development (1)	$ 750,000
12. Chinatown Park (1)	$ 750,000
13. Chinatown Branch Library (1)	$ 120,000
14. Community Gardens (1)	$ 50,000
15. Randall Mus. Environmental Learn. Garden (1)	$ 50,000
16. India Basin (1)	
17. North Beach Pool (2)	
18. Regional Trails/Twin Peaks (1)	$ 50,000
19. Richmond Rec Center (1)	$ 650,000
20. St. Mary's Square (2)	
21. Soccer Field Development:	$ 300,000
Mission Dolores Park (1)	
Franklin Square (1)	
Potrero del Sol (3)	
22. Transportation Program, City-Wide:	
Chinatown-North Beach/Bernal Hts. Open Space Transportation Project (1)	$ 120,000
Randall Museum Transportation Program (1)	$ 20,000
23. 2460 Harrison Street Acquisition/Development	
Defer allocation of development funds for one year. Design funds are available.	
24. Urban Forestry (1)	$ 275,000
25. City Attorney	$ 100,000
26. Real Estate	$ 100,000
Total Acquisition and Development (At least $3.84 million)	$5,773,500

*Indicates priority given by Committee.

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PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

FINAL RECOMMENDATIONS FOR 1993-94

Renovation

		Committee Recommendation
1.	Alamo School Yard (1)* The City Attorney has ruled that Open Space money cannot be used on Alamo School.	$ 40,000
2.	Alioto Mini Park (1)	$ 15,000
3.	Bush Street Mini Funds already exist for this project	
4.	Cabrillo Playground (2)	
5.	Campbell-Rutland Mini Park (2)	
6.	Chinese Playground	$ 100,000
7.	Coronado Playground (1)	$ 100,000
8.	Cow Hollow Building (2)	
10.	Excelsior Playground This project will be accomplished under an existing contract.	
11.	Franklin Square Play Area (2)	
12.	Glen Park Tennis Courts (1)	$ 20,000
13.	Golden Gate Park Bandshell No funding. To be funded with earthquake bonds	
14.	Golden Gate Park Camelia Garden	
15.	Golden Gate Park McLaren Lodge Walkway	
16.	Golden Gate Park 10th Avenue/Fulton Playground(2)	
17.	Herz Playground (1)	$ 10,000
18.	Jackson Playground Project will be covered by existing contract.	
19.	Japan Peace Plaza (1)	$ 50,000
20.	Mistral Mini Park (Harrison/19th/20th Streets)	
21.	Mountain Lake Park (1)	$ 155,000
22.	Panhandle Playground Existing fencing funds be used	
23.	Port of San Francisco - 4 projects (3)	
24.	Potrero Hill Recreation Center (1)	$ 190,000
25.	Precita Park (1) playground	$ 36,500
	design	$ 25,000
26.	Rolph Nichol Playground (2)	
27.	St. Mary's Playground (2)	
28.	Silver Terrace Playground (1)	$ 25,000
29.	Stern Grove Erosion--(2)	
30.	Sunset Recreation Center	
31.	Upper Noe Fencing--Defer til Feb. 16, 1993.	
32.	West Portal Playground Rehab (1)	$ 50,000
33.	West Sunset Playground (1)	$ 60,000
34.	On-Going Programs:	
	° Natural Areas Management/Implementation (1)	$ 100,000
	° Disabled Access (1)	$ 50,000
	° Hazardous Materials (1)	$ 50,000

*Indicates priority given by Committee.

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PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

FINAL RECOMMENDATIONS FOR 1993-94

	Committee Recommendation
° Fencing (1)	$ 50,000
° Lighting: security (1)	$ 80,000
° Playground Equipment Replacement (3)	
35. Automatic Irrigation: (1)	$ 100,000
° Hamilton	
° McCoppin	
° Palace of Fine Arts	
° Kimbell Field (remaining 1/3)	
° Midtown Terrace	
° McKinley Square	
° Bush Street Mini Park	
° Balboa (part of)	
° Page Street Mini Park	
° Cosco Triangle	
Total Renovation (At least $1.44 million)*	$1,306,500
GRAND TOTAL	$7,080,000

*Note: The Charter requires that any difference between the minimum amount allocated and the actual amount allocated be restored to the Renovation category within the next five years of the Open Space program.

ADMINISTRATIVE PROCEDURES

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PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

The Brown Act

The Park and Open Space Advisory Committee is subject to the Ralph M. Brown Act (Government Code Sections 54950 et seq.). All members are encouraged to familiarize themselves with this act, and to read the memorandum dated January 23, 1992 prepared by City Attorney Louise Renne on this subject.

Meeting Times

1. Meetings will begin promptly at 7:00 p.m., and every effort will be made to end meetings by 9:00 p.m.

2. Meeting dates will be chosen at the end of each fiscal year for the following year's cycle.

3. Two public hearings will be held at the beginning of each fiscal year. These meetings will be scheduled at the end of the previous fiscal year, so that ample notice can be given to the public.

4. At the end of each fiscal year, a bus tour will be scheduled for the beginning of the next fiscal year.

5. The Committee shall be chaired by two co-chairs, each serving a staggered, two year term. At the last meeting of the year, a co-chair will be chosen to replace the co-chair whose term is expiring. Twelve (12) votes will be necessary to elect a co-chair.

6. The co-chairs will establish the agendas for the Committee. An agenda for each meeting will be published 72 hours in advance of the meeting.

7. Once an agenda has been published, new items can be placed on the agenda only in unforeseen circumstances. Every effort should be made to discuss only items on the agenda and to calendar new items to subsequent meetings.

8. If a member wishes to place an item on the agenda after it has been published, the item must be moved, seconded and passed by twelve (12) members for discussion, and moved, seconded and passed by sixteen (16) members for action.

9. If a member wishes to place an item on a future agenda for discussion or action, the item must be moved, seconded and passed by twelve (12) members.

10. From time to time, the Park and Open Space Advisory Committee may choose to go into executive session. At such time, it will take a vote of twelve (12) or more Committee members to request such a session. All minutes and discussions in such a session are confidential and cannot be discussed outside of the session itself. Before going into executive session, the Committee must publicly announce its intent to do so and state the grounds for the closed session.

Public Comment

1. Public comment shall be received at two points in each meeting. These points shall be after each agenda item is discussed (but before action is taken) and at the end of the meeting. Although this will not be regular procedure, at the discretion of the co-chairs, public testimony may also be taken at the beginning of the meeting. It is hoped that public comment at the end of meetings shall be used for items not on the agenda and that the public will use this time to comment on new or additional items.

2. Public comment shall be limited to three (3) minutes for individuals and five (5) minutes for organizations or groups. A timer will be used and when the alarm goes off, speakers should make their final comments. After an additional minute, the co-chairs may ask the speaker to stop. Additional time will be granted to individuals or organizations if the request is moved, seconded and passed by a majority of those present. When there are many public speakers on a single item, the co-chairs may further decide to limit testimony to one (1) minute for individuals and three (3) minutes for organizations. At the very least, all members of the public who have come to give testimony should be allowed to state their name and position on a given item if they so desire. In cases where the Committee is in danger of losing a quorum, a meeting may be recessed and subsequently reconvened in order to allow sufficient time for the Committee to complete its agenda.

3. After the two public hearings at the beginning of the year, speakers should attempt to limit their comments to new information. Cumulative or repetitive testimony may be limited at the discretion of the co-chairs.

4. Committee members should limit their direct questions to the public in an effort to speed the meetings. Time spent questioning the public will not count against the time limitations placed on public comment.

5. The public will be informed that all recommendations made by the Committee in the beginning of the year are preliminary recommendations and are subject to change during the final process. In addition, the public will be informed that even the final votes of the Committee are advisory, and are subject to change by the General Manager of the Recreation and Park Department, or at the joint Recreation and Park and City Planning Commissions meeting, or the Board of Supervisors.

Subcommittees

1. Each year, the Park and Open Space Advisory Committee will choose whether or not to operate subcommittees. A subcommittee will be comprised of at least two Committee members.

2. If a subcommittee structure is implemented, specific subcommittees and their members shall be chosen at the beginning of each fiscal year.

3. Subcommittees operate under all of the rules of the Brown Act. Therefore, a regular meeting time and place needs to be announced, and an agenda and minutes need to be produced for each meeting.

4. Subcommittee chairs should notify one of the co-chairs when they are ready to give a report to the full Park and Open Space Citizens Advisory Committee. All subcommittees should give an initial report not later than the last meeting in December, so that this information is available during the final decision making process.

Voting

1. All votes concerning the assignment of priorities and monetary amounts to individual projects will be preliminary until such time that <u>all</u> recommendations have been made and a package is put together as a whole at the end of the fiscal year.

2. For all preliminary votes, a majority of those present is necessary for passage

3. Voting on the final package will require a vote of twelve (12) or more members. These final votes are taken at the end of the fiscal year when the entire package is put together.

4. Roll call votes will not be the normal procedure, unless a member requests that a roll call be taken. Upon such a request, if the request is moved, seconded and passed by a majority of those present, then a roll call vote will be taken.

5. Members are not allowed to abstain from any vote. A member can, however, request to abstain. If the request is moved, seconded and passed by twelve (12) or more Committee members, then a Committee member can abstain.

6. It will be the role of the co-chairs to move the agenda, to call for votes and to end discussion on all voting and non-voting items.

7. If the co-chairs move the agenda and a member wants to spend more time discussing that item, that member can request that the agenda not be moved. If the request is moved, seconded and passed by a majority of those members present, then the agenda will not be moved.

8. If an action item is being discussed, a member can call the question. Upon such a request, if the request is moved, seconded and passed by a majority of those members present, then discussion will be ended and a vote taken on the matter at hand.

9. Likewise, if a member wishes to end discussion on a non-voting matter, if the request is moved, seconded and passed by a majority of those members present, then discussion will be ended.

10. A member can ask to call the question. Upon such a request, if the request is moved, seconded and passed by a majority of those Committee members present, then discussion will be ended and a vote taken on the matter at hand.

Order of Reviewing Projects

1. The Five Year Plan shall be reviewed and adopted toward the beginning of each fiscal year. It will take a vote of twelve (12) Committee members for any amendment to the Five Year Plan.

2. The four major categories of spending for the Park and Open Space Citizens Advisory Committee are: Acquisition and Development, Renovation, Maintenance, and the After School Program. At the beginning of each fiscal year, the Park and Open Space Citizens Advisory Committee shall decide in which order it wishes to review each of these categories.

Assigning Priorities and Monetary Amounts

1. Projects are placed before the Park and Open Space Citizens Advisory Committee to review in four ways:

    1. A request from a member of the public;

    2. A request from a member of the Committee;

    3. A request from a member of the staff;

    4. Projects from previous years in which no funding was allocated or in which additional funding is needed.

2. During preliminary review, each project shall receive a priority score of "1", "2" or "3". A score of "1" indicates that it is the will of the Committee to fund this project in the current fiscal year. A score of "2" indicates that it is the will of the Committee to fund this project, but that it will probably not be funded in the current fiscal year. A score of "3" indicates that it is the will of the Committee to not fund this project, and it will be removed from the list. It should be recognized that all votes on these matters are preliminary until the final package is put together. After discussion on any given project is closed, the co-chairs will call for a vote on the assignment of a priority score.

3. If an item receives a score of "1", the Committee will immediately begin discussion of the monetary amount to be assigned to the project, and an amount will be assigned to that project upon approval by a majority of those present. Again, it should be recognized that all of these votes are preliminary and can be changed at the end of the year upon approval of the final budget.

4. At the beginning of each meeting, staff will provide the Committee with a tally of allocation recommendations to date.

Attendance and Quorum Requirements

1. It will be necessary that twelve (12) Park and Open Space Citizens Advisory Committee members be present for an official Committee meeting to take place.

2. If fewer than twelve (12) members are present for any given meeting, the co-chairs can:

    1. Cancel the meeting or

    2. Choose to discuss items on the agenda. If votes are taken, these actions are in no way binding. All items that are recommended or not recommended will be recorded in the minutes, and a vote will be taken at the next regularly scheduled meeting in which a quorum is present to approve or disapprove the actions taken at the previous meeting. The agenda for the next regularly scheduled meeting will inform the public that all items acted upon in the previous meeting will be voted on again. The vote of approval may be taken in several stages:

        a. A vote will first be taken to approve all actions taken at the previous meeting. If this vote passes by a majority of those present, no further votes will be taken.

        b. If this vote fails, then each item recommended or not recommended at the previous meeting will be voted on individually. Each item will be treated as an entire entity. For example, if a project was voted a "priority one" and assigned a monetary value of $100,000, then the motion will be to approve or disapprove a priority one with a monetary assignment of $100,000. After every item has been voted on, those items on which the Committee disagrees with the recommendations taken in the previous meeting will be placed at the top of the agenda and discussed once again.

3. If a Committee member has three (3) unexcused absences in a row or a total of five (5) absences during any fiscal year period (September through the end of the meeting cycle), the member and their supervisor will be notified. In addition, if a Committee member misses a total of seven (7) meetings in any one fiscal year, either

excused or unexcused, the member and their supervisor will be contacted. All excused absences shall be telephoned to the General Manager's Office of the Recreation and Park Department prior to the meeting and shall be so noted in the minutes. Excused absences are defined as family emergencies, illness or out of town travel. If a Committee member fails to notify the Recreation and Park Department in advance of an excused absence, the member may request at a future meeting to change their absence to an excused absence. If moved, seconded and passed by a majority of those present, the designation will be changed.

4. If a member's term on the Committee has expired and no new appointment has been made, that member will continue to serve on the Committee as a full voting member until such time as he or she is reappointed or replaced.

City Attorney Requests

1. All contact with a city attorney on Park and Open Space Citizens Advisory Committee matters should come from staff. If a member of the Committee wants an issue clarified by a city attorney, that member shall move such action. If the action is seconded and passed by a majority of those members present, staff will be directed to contact the city attorney's office with the request. The results of this request will be reported at a regularly scheduled Park and Open Space Citizens Advisory Committee meeting.

2. All contact with a city attorney on Park and Open Space Citizens Advisory Committee matters should come from staff.

3. If a member of the Committee wants and issue clarified by a city attorney, that member shall move such action. If the action is seconded and passed by a majority of those members present, staff will be directed to contact the city attorney's office with the request. The results of this request will be reported at a regularly scheduled Park and Open Space Citizens Advisory Committee meeting.

4. If the co-chairs want an issue clarified by a city attorney, they may direct staff to contact the city attorney's office with the request.

Staff Reports

1. Throughout the fiscal year, members of the Recreation and Park Department staff will give reports on items of interest to the Park and Open Space Citizens Advisory Committee. These reports will be scheduled at the discretion of the co-chairs.

2. In addition to periodic updates on specific projects in each fiscal year, staff reports will be given on the following items:

a. The After School Program
b. Maintenance Spending
c. Volunteer Program
d. Automatic Irrigation
e. On-going Programs (Natural Areas Management/Implementation, Disabled Access, Hazardous Materials, Fencing, Lighting, Tennis Courts)
f. Transportation Program
g. City Attorney and Real Estate Fees

3. If a member of the Committee wishes to receive a staff report or an item, that request should go before the entire Committee. If the request is moved, seconded and passed by a majority of those present, then staff will be asked to give a report on that item at a future meeting.

4. Questions by Committee members should be asked at the end of the staff report. During the questioning, the staff member giving the report can interact directly with members of the Committee, calling on them if they have questions. The co-chairs, at their discretion, can choose to redirect the questioning. If a member feels that they want to close off the discussion, they can make such a request. If the request is moved, seconded and passed by a majority of those present, then the staff report will be ended.

5. Before each project is discussed, a short staff report/update will be given on that project.

Courtesy

1. Members should be aware that time is limited and that there are twenty-three (23) members on the Committee. Efforts should be made to keep comments brief and to the point so that everyone gets a chance to express their views. To encourage participation by all Committee members, the co-chairs will first call on members who have not yet spoken, even if they were not the first members to raise their hands.

2. Members of this committee come from many different organizations and neighborhoods, and therefore may at times disagree on policy and other issues between members. At all times, all members shall treat each other with due respect.

3. Likewise, staff members should also be treated with respect and courtesy at all times, and requests made to staff should be done in a collegial fashion.

4. The public should be treated with respect and in a courteous manner.

Representation of Members Outside of the Committee

1. No member shall speak in front of any organization or any other public body as a representative of the Park and Open Space Citizens Advisory Committee without being authorized by the Committee to do so. It shall take a vote of a majority of those present to authorize such an official representation.

2. A member can, if they choose, identify themselves as a member of the Park and Open Space Citizens Advisory Committee in any such unauthorized testimony, but they should also make it clear that they are not speaking for the Committee.

3. Likewise, if a group of Park and Open Space Citizens Advisory Committee members chooses to write a minority opinion, or to testify in front of another committee or body on any given item, it is their right to do so as long as the Brown Act open meeting requirements have been complied with, and they make it clear from the outset that their views represent a minority opinion. Although this type of action is to be discouraged, it is recognized that Committee members have the right as individuals to an opinion that is divergent from the opinion of the majority.

4. Although "unofficial" meetings are not encouraged, groups of committee members of 11 or less may meet without public notice as long as those meetings are not designated by the committee to take action or make recommendations on behalf of the committee.

5. Also to be discouraged are "seriatim" meetings, in which members telephone each other to determine how others are going to vote on a particular item. However, as long as no more than eleven (11) members engage in this action, their actions are not in violation of the Brown Act.

6. All Park and Open Space Citizens Advisory Committee members should recognize and respect the right of all members to have differences of opinions on any given item.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, September 7, 1993 - 7:00 p.m.
County Fair Building - Gallery Room
9th Avenue and Lincoln Way, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of March 9, 1993

3. Approval of Administrative Procedures for the 1994-95 Park and Open Space Citizens Advisory Committee

4. Members' Roll Call

   Roll call for introduction of items for consideration by the Park and Open Space Citizens Advisory Committee.

5. Staff Reports:

   - Land-Use Issues
   - Acquisition and Other Developments
   - Neighborhood Services
   - 1993-94 Approved Open Space Expenditures

6. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

7. Adjournment

--OVER--

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE MEETING CALENDAR FOR 1993-1994

Tuesdays at 7:00 P.M.
County Fair Building - Gallery Room
9th Avenue and Lincoln Way, Golden Gate Park

September 7, 1993	
September 14, 1993	Public Hearing
September 21, 1993	Public Hearing
September 28, 1993	
October 2, 1993	Bus Tour*
October 5, 1993	
October 12, 1993	
October 19, 1993	
October 26, 1993	
November 9, 1993	
November 16, 1993	
November 23, 1993	
November 30, 1993	
December 7, 1993	
December 14, 1993	
January 4, 1994	
January 11, 1994	
January 18, 1994	
January 25, 1994	
February 1, 1994	
February 8, 1994	
February 15, 1994	
February 22, 1994	

*The bus tour will begin at 9:00 a.m. at McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

The County Fair Building is accessible by wheelchair. Both the 44 O'Shaughnessy and the 71 Haight-Noriega MUNI buses stop at the corner of 9th Avenue and Lincoln Way and are wheelchair accessible.

Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554 8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC HEARINGS

The Open Space Advisory Committee has scheduled two needs assessment hearings to receive recommendations on expenditure of the 1994-95 Open Space Program funds. They will be held on the evenings of Tuesday, September 14, and Tuesday, September 21, 1993, at 7:00 p.m. Both meetings will be held at the County Fair Building, 9th Avenue and Lincoln Way, in Golden Gate Park. If you are interested in the acquisition or development of a particular property, or the renovation of an existing Department facility, please come and make your views known.

It is requested that comments be limited to 3 minutes per individual and 5 minutes per group.

If you cannot attend a hearing, you may submit your request in writing to the above address. Deadline for submission of all proposals is Tuesday, September 21, 1993.

Please return the information requested below if you wish to remain on the Open Space Advisory Committee Mailing List no later than October 8, 1993.

NAME: _____

ADDRESS: _____

_____
City Zip Code

RETURN TO: San Francisco Recreation and Park Department, General Manager's Office, McLaren Lodge, San Francisco, CA 94117

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SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

1994-95 OPEN SPACE PROGRAM

Request For Community Suggestions

GENERAL INFORMATION

The San Francisco Park and Open Space Program was created by an amendment to the City and County's Charter (Section 6.413) resulting from the passage of Proposition E in November of 1988. It provides a 15 year extension to the Open Space and Park Renovation Program established under Proposition J in 1974. Under the program, a tax of two and one-half cents ($0.025) of each $100 assessed valuation is set aside for implementation. Revenues are used for the acquisition and development of new park and recreation facilities, the renovation of existing facilities, and the maintenance of these new or renovated facilities. In addition, funding is provided for an after school program and other recreational programs as well as for program administration.

The program is administered by the Recreation and Park Department with the assistance and advice of the Park and Open Space Citizens Advisory Committee. In the fall of each year, the Committee holds public hearings to receive input from individuals, neighborhood organizations and other groups. This information, along with recommendations from Recreation and Park Department staff, is used to assist the Committee in establishing priorities for an annual expenditure proposal.

GOALS AND OBJECTIVES

The Charter amendment requires that a five year plan be developed for the Open Space Program and updated annually. The goals and objectives of this plan are used to establish priorities for expenditure of the fund. The five year plan for 1993-94 includes the following provisions:

1. Conform with the Open Space Element of the City Master Plan.

2. Carry out the programs for implementing the Recreation and Open Space Element of the Master Plan.

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3. Implement the requirements of Title 24 of the California Building Code and Sections 503-504 of the Federal Rehabilitation Act (disability access standards).

4. Support on-going maintenance including resurfacing, lighting, roofing and reforestation.

5. Implement a program to acquire and manage natural areas.

6. Continue support for the After School Program.

7. Promote water conservation and the development of low maintenance, drought-tolerant natural plantings.

8. Reduce long-term maintenance costs of Open Space-funded projects.

9. Conform with Policy 13 of the Open Space Element of the Master Plan regarding significant natural resource areas.

ALLOCATION FORMULA

In 1994-95, Open Space revenues are estimated to total $16.4 million. The allocation formula as mandated by Proposition E directs the following:

1. Not more than 40% of total fund be used for maintenance of properties acquired, developed or renovated during the years 1975-1990.

2. 12% of total fund is for the operation of the After School Program.

3. At least 25% of total fund is for acquisition and development.

4. At least 8% of total fund is for renovation.

5. Not more than 15% of total fund for administration, programs and maintenance of new open space properties and renovated open space facilities.

APPLICATION PROCESS

The attached form is to be used by any individual, group or organization with suggestions on the distribution of funds from the Open space Program for 1994-95. Public hearings to consider funding suggestions will be held by the Park and Open Space Citizens Advisory Committee from September 1993 through February 1994. Submit completed forms by mail or in person to Park and Open Space Citizens Advisory Committee, McLaren Lodge, Golden Gate Park, San Francisco, CA 94117. **Deadline for submitting forms to the Park and Open Space Citizens Advisory Committee is Tuesday, September 21, 1993 at 7 p.m.**

OPEN SPACE PROGRAM
SUGGESTIONS FOR FUND DISTRIBUTION
1994-1995

Deadline for consideration is Tuesday, September 21, 1993, 7 p.m.

Submit completed form to Park and Open Space Citizens Advisory Committee, McLaren Lodge, Golden Gate Park, San Francisco, CA 94117.

TYPE OF PROJECT

1. [ ] Acquisition and Development

2. [ ] Renovation

3. [ ] Maintenance

4. [ ] Other_____

PROJECT SPONSOR/ORGANIZATION: PHONE:

ADDRESS: SF, CA 941____

CONTACT PERSON: PHONE:

PROJECT NAME:

PROJECT LOCATION:

Neighborhood:

Address, block and lot numbers (if known), nearest intersection:

Owner of property (if known):

DESCRIBE YOUR PROJECT:
(Attach sketches, plans, photos as needed)

HOW DOES PROJECT BENEFIT THE COMMUNITY:
(Discuss demographics, safety, conservation, economics, etc.)

IDENTIFY COMMUNITY SUPPORT FOR PROJECT:
(Evidence of additional funding, neighborhood involvement, public meetings, general consensus in community, etc.)

CORRECTED

MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, September 7, 1993 - 7:00 p.m.
County Fair Building - Gallery Room

ROLL CALL

Members Present: Jeff Henne, Co-Chair; Mauricio Aviles; Ina Dearman; Robert Dutra; Greg Gaar; Deborah Gellermann; Jill Hallinan; Lauri Irving; Claire Isaacs; Lonnie Lawson; Nan McGuire; Juanita Raven; Christine Schneider; Jacob Sigg; Maria Sousa; and Alan Weaver

Members Absent: Midge Wilson, Co-Chair (excused); Lynn Altshuler; Francis Baron; Barbara Judy; Terry Ow-Wing; and; Willa Sims

Staff Present: Phil W. Arnold, Assistant General Manager; Deborah Learner, Park Planner; Tim Lillyquist, Assistant to the General Manager; Elaine Molinari, Neighborhood Services Director; and Joanne Wilson of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of March 9, 1993 were corrected to reflect that $5.5 million is included in the State bond for projects that are of a high priority to the Open Space Committee. The minutes were approved as corrected.

APPROVAL OF ADMINISTRATIVE PROCEDURE FOR THE 1994-95 PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

It was moved and seconded that Committee co-chairs circulate specific, written proposals for administrative procedures of the Park and Open Space Committee to members for review prior to the next meeting for a discussion of no more that 15 minutes.

Ayes: Aviles, Dearman, Gaar, Gellerman, Hallinan, Henne, Irving, Isaacs, Lawson, McGuire, Raven, Sigg, Sousa, Weaver

Noes: Dutra

MEMBERS' ROLL CALL

Roll call for introduction of items for consideration by the Park and Open Space Citizens Advisory Committee.

Jacob Sigg encouraged members to work to qualify the state park bond issue in June 1994.

Maria Sousa requested clarification from City Attorney as to whether two-thirds of the Committee membership or two-thirds of the members present can take action on adding an item to an agenda which is not advertized.

A discussion ensued regarding the use of Members' Roll Call.

STAFF REPORTS

Staff gave an update on acquisition and renovation projects and a status report on volunteer activities.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

Mr. Alvarez advocated funds for improvement to condition of soccer fields and for multi-purpose use of recreational open space.

Mr. Albert Kurz expressed support for exploring joint agreements for publicly-owned open space.

ADJOURNMENT

The meeting was adjourned at 9:00 p.m. The next meeting is scheduled for Tuesday, September 14, 1993, at 7:00 p.m. in the County Fair Building Auditorium.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

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SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, September 14, 1993 - 7:00 p.m.
County Fair Building - Auditorium
9th Avenue and Lincoln Way, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of September 7, 1993

3. Approval of Proposed Administrative Procedures (Pages 1 and 2) for the Park and Open Space Citizens Advisory Committee

   Note: Additional proposed Administrative Procedures will be discussed at the meeting of September 28.

4. Public Hearing on Proposed Allocations from the Open Space Fund

   It is requested that comments be limited to 3 minutes per individual and 5 minutes per group.

5. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

6. Adjournment

--OVER--

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MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, September 14, 1993 - 7:00 p.m.
County Fair Building - Gallery Room

ROLL CALL

Members Present: Jeff Henne, Co-Chair; Midge Wilson, Co-Chair; Lynn Altshuler; Mauricio Aviles; Robert Dutra; Greg Gaar; Deborah Gellermann; Lauri Irving; Claire Isaacs; Lonnie Lawson; Nan McGuire; Juanita Raven; Christine Schneider; Jacob Sigg; Maria Sousa; Cristina Valdez; and Alan Weaver

Members Absent: Lynn Altshuler, Francis Baron; Ina Dearman; Jill L. Hallinan; Terry Ow-Wing; and Willa Sims

Staff Present: Phil W. Arnold, Assistant General Manager; Deborah Learner, Park Planner; and Tim Lillyquist, Assistant to the General Manager, of the Recreation and Park Department; and Scott Emblidge, Deputy City Attorney

APPROVAL OF MINUTES

The minutes of September 7, 1993 were corrected to show Co-Chair Midge Wilson as absent but excused and to show that Greg Gaar voted to approve circulation of administrative procedures to Committee members for review prior to the next meeting for a discussion of no more than 15 minutes. The minutes were approved as corrected.

APPROVAL OF PROPOSED ADMINISTRATIVE PROCEDURES (Page 1 and 2) FOR THE PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Maria Sousa stated that executive session "from time to time" is vague and should be clarified. Time limits should be made available to public prior to adopting rule or limiting cumulative or repetitive testimony.

Alan Weaver stated that a public comment limit should be printed on pink cards or on a handout.

Mauricio Aviles asked that the term group be defined

The Committee unanimously adopted Procedures 1-6 of the proposed Administrative Procedures regarding meeting times

A discussion ensued regarding additional proposed procedures, but none received the necessary 12 votes for adoption. It was suggested that the proposed rules regarding public comment be posted with the agenda for the meeting of September 28.

PUBLIC HEARING ON PROPOSED ALLOCATIONS FROM THE OPEN SPACE FUND

Sharen Hewitt, representing Girls After School Academy, stated that a gym is needed in the Sunnydale area on park property. She suggested land be used behind McLaren Golf Course.

Shirley Gordon, President of Sunnydale Housing Development, requested funding of a gym in the Visitacion Valley area and that better attention be paid to this area.

Rebecca Dahlberg, Potrero Hill Parents Association, requested funds for renovating and improving Jackson Playground.

Eileen Egbert, requested funding to renovate Bernal Heights Playground.

Joan Anthony, representing Friends of McKinley Square, stated that her organization has raised $1,500 for the square and requested additional funds for improvements.

Babette Drefke, also spoke in support for funding improvements to McKinley Square.

Dick Miller, President of Potrero Boosters and Merchants, spoke in support of funding for Jackson Playground and McKinley Square.

Jacob Berman spoke in support of funding for McKinley Square.

Suzanne Maria spoke in support of funding for McKinley Square and of her concern about removal of a tree stump in the square.

Amy Dawson, Director, and **Carol Crestin** of the Randall Museum requested continued funding for the Transportation Program for the museum.

Peter Vaernet, Mark Pfeiffer and **Andrew Shinnick** requested funding for acquisition and/or lease of School District property adjacent to Brooks Park.

Ray Colmenar, representing the South of Market Problem Solving Council, requested continued funding for acquisition of the 7th and Harrison Streets site next to Bessie Carmichael School.

Harold Wright and **Kay Yanemoto**, representing the Forest Hill Association, spoke in support of acquisition of Hawk Hill.

Betty Kilich, requested funding for acquisition of the Mullen/Peralta site.

Al Lopez, representing Calle 22, requested funding for acquisition of 23rd and Treat Streets and for improvements to Mission Recreation Center and to other parks in the Mission District.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

No public comment was received.

ADJOURNMENT

The meeting was adjourned at 9:00 p.m.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, September 21, 1993 - 7:00 p.m.
County Fair Building - Gallery Room
9th Avenue and Lincoln Way, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of September 14, 1993

3. Public Hearing on Proposed Allocations from the Open Space Fund

   It is requested that comments be limited to 3 minutes per individual and 5 minutes per group.

4. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

5. Adjournment

--OVER--

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MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, September 21, 1993 - 7:00 p.m.
County Fair Building - Gallery Room

ROLL CALL

Members Present: Jeff Henne, Co-Chair; Midge Wilson, Co-Chair; Lynn Altshuler; Ina Dearman; Robert Dutra; Deborah Gellermann; Jill Hallinan; Lonnie Lawson; Nan McGuire; Juanita Raven; Christine Schneider; Jacob Sigg; Willa Sims; Maria Sousa; David Spero; and Alan Weaver

Members Absent: Lauri Irving; Claire Isaacs; and Bernie F. Lee

Staff Present: Deborah Learner, Park Planner; and Tim Lillyquist, Assistant to the General Manager: Elaine Molinari, Director of Neighborhood Services, of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of September 14, 1993 were amended to show that Maria Sousa asked whether Administrative Procedures had been made available to the public prior to the meeting. She said all procedures, but especially those affecting the public and public testimony, should be made available so that the public could comment prior to adoption by the Committee. The Co-Chairs stated the procedures had not yet been distributed to the public.

Ms. Sousa also asked how the Transportation Program qualified under the Charter. Staff reported that the program qualified under the acquisition and development definition of a "recreational program in a high need area". The minutes were approved as amended.

Jake Sigg spoke in favor of the State CALPAW initiative effort. Christine Schneider spoke in favor of the Bay Area Greening Project.

PUBLIC HEARING ON PROPOSED ALLOCATIONS FROM THE OPEN SPACE FUND

Norman Fong, from the Chinatown Resource Center, thanked committee for long term commitment to the new Chinatown Park and asked for continued funding of the Transportation Program at the $40,000 level.

James Bradey, representing the Tenderloin, asked continued funding of the Transportation Program serving his neighborhood and mentioned how much a recent bus trip to Santa Cruz was enjoyed. Alan Weaver asked why a bus trip to Santa Cruz was permitted. Deborah Learner stated that the Department used its discretion in approving trip destination.

Gary Wong, Chinatown Park and Recreation Committee, asked for the following allocations: $750,000 for the new park, $250,000 for Chinese Playground, $500,000 for St. Mary's Square and $25,000 for the Kinder Gym at Chinese Playground.

Susanna Shimizu and **Pauline Luong**, Wu Yee Childrens' Services, spoke in favor of the Kinder Gym. Ms. Sousa asked what the money would be used for. Deborah Learner explained it was for staffing and continuation of the program. Alan Weaver asked if this expenditure was legal under Prop. E and Ms. Learner stated it was.

Joe Howard and **Kathy McHenry** spoke in favor of the acquisition of a lot adjacent to the Lessing Street Minipark. They stated that the existing park is under utilized and disfunctional and that the addition of the adjacent lot would create an attractive park. Mr. Howard was going to check with the property owner to see if he was a willing seller.

Eileen O'Donnell, Syen Trovess, Renee Flowers and **Robert Frank** spoke for the needs of pre-schoolers in the Tenderloin and asked that one of three possible sites be acquired for a facility for that age group. The sites were lots at the corner of Turk and Hyde, one at 311 Turk and the area over the YMCA. Midge Wilson confirmed the need for a facility for one to five-year-olds stating that the new Children's Playground was targeting 5 to 15 year olds.

David Tran, Tenderloin Youth Advocates, and **Erlisa Chung** thanked committee for continued support of Childrens Playground and stressed the need for continuation of the Transportation Program and the development of a new site for pre-schoolers.

Amy Dawson, Randall Museum Director, and **Mary Gregory**, President of the Board of Directors of the Randall Museum Society, spoke for the needs of the museum and invited the committee to see the new theater. They asked for funding for a new observation deck connecting the animal room to the learning garden.

Ron Miguel, President of the Planning Association for the Richmond (PAR) asked the committee to keep last year's commitment to complete funding of the Richmond Recreation Center.

Ken Breitag, Chuck Lantz, Bill Shepard, Jonathan Bulkley and **Redmond Kernan** all stressed the need for a Richmond Recreation Center, pointing out social problems that the Richmond District shares with other neighborhoods. It was pointed out that because the committee reduced last year's allocation by $100,000, an allocation of $850,000 would be needed this year to complete funding and start construction, which is estimated for October '94.

Vickie Oppenheim, of Miraloma Park Improvement Club, spoke in support of the Natural Areas Banking program, and thanked committee for their support for the eminent domain acquisition of O'Shaughnessy Hollow and Hawk Hill.

Roberta Jones, of the Port of San Francisco, asked for $175,000 in design and environmental review funds for the the development of the proposed wildlife reserve and wetlands habitat at Pier 98. She explained that this was separated from India Basin only by the PG&E plant and that connecting trails would be created. She said BCDC and environmental groups have given tentative support for the project. Bob Dutra asked why monies weren't directed towards development of this type of facility at India Basin, and Roberta explained that the subject property already has marsh and wetland features.

Ailene Herold and **Elena Rogan** spoke for the renovation of the playground at 10th Avenue and Fulton Street in Golden Gate Park. They stated that even though the facility is in Golden Gate Park, it truly serves the adjacent neighborhood. They pointed out code problems with safety and access.

Julie Scribner, of the Stern Grove Festival Association, asked for the purchase of 150 new park benches to be used for the free Grove concerts and at other department facilities. She said that many elderly and disabled people can't attend the concerts because of a lack of benches. Cost would be $30,000 for 150 benches.

John Parker spoke for the preservation of Pine Lake and mentioned that it as well as Lake Merced have dropping water levels because of depletion of the aquifer by San Mateo County. He asked that at least a study be funded by committee to look into the problem. Jake Sigg agreed that a fundamental problem exists and suggested Mr. Parker contact Senator Kopp for help.

Greg Gaar spoke about the deterioration of Tank Hill through trail erosion and damage by invasive trees. He stated that Recreation and Park has not removed exotic species and that the natural areas management plan should be implemented.

Lisa Kaborycha asked that the play area at Bernal Playground be renovated to reduce hazards to children.

Sharen Hewett of the Visitacion Valley Collaborative spoke of need for new gym in their neighborhood, possibly in the Herz Playground area. She also asked that the committee use its authority to get greater cooperation with the S.F.U.S.D. Maria Sousa stated that if a gym is approved it will take years of allocations to complete. Ms. Sousa also said that their community groups probably have more leverage with the School Department than the committee does.

Shirley Dorton of the Sunnydale Tenants Assoc. also spoke for new gym in the area.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

No public comment was received

ADJOURNMENT

The meeting was adjourned at 9:00 p.m. The next meeting is scheduled for 7:00 p.m. on Tuesday, September 28, 1993, in the County Fair Building.

Minutes prepared by

Tim Lillyquist

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

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SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
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NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, September 28, 1993 - 7:00 p.m.
County Fair Building - Library
9th Avenue and Lincoln Way, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of September 21, 1993

3. Approval of Proposed Administrative Procedures for the Park and Open Space Citizens Advisory Committee

4. Review of 5 Year Plan

5. Review of Proposed Projects Work Sheet and Staff Proposals

6. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for up to 3 minutes for individuals or up to 5 minutes for groups, or a lesser period of time subject to the call of the Co-Chairs.

7. Adjournment

--OVER--

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ADMINISTRATIVE PROCEDURES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

The Brown Act

The Park and Open Space Advisory Committee is subject to the Ralph M. Brown Act (Government Code Sections 54950 et seq.). All members are encouraged to familiarize themselves with this act, and to read the memorandum dated January 23, 1992 prepared by City Attorney Louise Renne on this subject.

Meeting Times

1. Meetings will begin promptly at 7:00 p.m., and every effort will be made to end meetings by 9:00 p.m.

2. Meeting dates will be chosen at the end of each fiscal year for the following year's cycle.

3. Two public hearings will be held at the beginning of each fiscal year. These meetings will be scheduled at the end of the previous fiscal year, so that ample notice can be given to the public.

4. At the end of each fiscal year, a bus tour will be scheduled for the beginning of the next fiscal year.

5. The Committee shall be chaired by two co-chairs, each serving a staggered, two year term. At the last meeting of the year, a co-chair will be chosen to replace the co-chair whose term is expiring. Twelve (12) votes will be necessary to elect a co-chair.

6. The co-chairs will establish the agendas for the Committee. An agenda for each meeting will be published 72 hours in advance of the meeting.

7. Once an agenda has been published, new items can be placed on the agenda only in unforeseen circumstances. Every effort should be made to discuss only items on the agenda and to calendar new items to subsequent meetings.

8. If a member wishes to place an item on the agenda after it has been published, the item must be moved, seconded and passed by twelve (12) members for discussion, and moved, seconded and passed by sixteen (16) members for action.

9. If a member wishes to place an item on a future agenda for discussion or action, the item must be moved, seconded and passed by twelve (12) members.

10. From time to time, the Park and Open Space Advisory Committee may choose to go into executive session. At such time, it will take a vote of twelve (12) or more Committee members to request such a session. All minutes and discussions in such a session are confidential and cannot be discussed outside of the session itself. Before going into executive session, the Committee must publicly announce its intent to do so and state the grounds for the closed session.

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Public Comment

1. Public comment shall be received at two points in each meeting. These points shall be after each agenda item is discussed (but before action is taken) and at the end of the meeting. Although this will not be regular procedure, at the discretion of the co-chairs, public testimony may also be taken at the beginning of the meeting. It is hoped that public comment at the end of meetings shall be used for items not on the agenda and that the public will use this time to comment on new or additional items.

2. Public comment shall be limited to three (3) minutes for individuals and five (5) minutes for organizations or groups. A timer will be used and when the alarm goes off, speakers should make their final comments. After an additional minute, the co-chairs may ask the speaker to stop. Additional time will be granted to individuals or organizations if the request is moved, seconded and passed by a majority of those present. When there are many public speakers on a single item, the co-chairs may further decide to limit testimony to one (1) minute for individuals and three (3) minutes for organizations. At the very least, all members of the public who have come to give testimony should be allowed to state their name and position on a given item if they so desire. In cases where the Committee is in danger of losing a quorum, a meeting may be recessed and subsequently reconvened in order to allow sufficient time for the Committee to complete its agenda.

3. After the two public hearings at the beginning of the year, speakers should attempt to limit their comments to new information. Cumulative or repetitive testimony may be limited at the discretion of the co-chairs.

4. Committee members should limit their direct questions to the public in an effort to speed the meetings. Time spent questioning the public will not count against the time limitations placed on public comment.

5. The public will be informed that all recommendations made by the Committee in the beginning of the year are preliminary recommendations and are subject to change during the final process. In addition, the public will be informed that even the final votes of the Committee are advisory, and are subject to change by the General Manager of the Recreation and Park Department, or at the joint Recreation and Park and City Planning Commissions meeting, or the Board of Supervisors.

Subcommittees

1. Each year, the Park and Open Space Advisory Committee will choose whether or not to operate subcommittees. A subcommittee will be comprised of at least two Committee members.

2. If a subcommittee structure is implemented, specific subcommittees and their members shall be chosen at the beginning of each fiscal year.

3. Subcommittees operate under all of the rules of the Brown Act. Therefore, a regular meeting time and place needs to be announced, and an agenda and minutes need to be produced for each meeting.

4. Subcommittee chairs should notify one of the co-chairs when they are ready to give a report to the full Park and Open Space Citizens Advisory Committee. All subcommittees should give an initial report not later than the last meeting in December, so that this information is available during the final decision making process.

Voting

1. All votes concerning the assignment of priorities and monetary amounts to individual projects will be preliminary until such time that <u>all</u> recommendations have been made and a package is put together as a whole at the end of the fiscal year.

2. For all preliminary votes, a majority of those present is necessary for passage

3. Voting on the final package will require a vote of twelve (12) or more members. These final votes are taken at the end of the fiscal year when the entire package is put together.

4. Roll call votes will not be the normal procedure, unless a member requests that a roll call be taken. Upon such a request, if the request is moved, seconded and passed by a majority of those present, then a roll call vote will be taken.

5. Members are not allowed to abstain from any vote. A member can, however, request to abstain. If the request is moved, seconded and passed by twelve (12) or more Committee members, then a Committee member can abstain.

Moving the Agenda

1. It will be the role of the co-chairs to move the agenda, to call for votes and to end discussion on all voting and non-voting items.

2. If the co-chairs move the agenda and a member wants to spend more time discussing that item, that member can request that the agenda not be moved. If the request is moved, seconded and passed by a majority of those members present, then the agenda will not be moved.

3. If an action item is being discussed, a member can call the question. Upon such a request, if the request is moved, seconded and passed by a majority of those members present, then discussion will be ended and a vote taken on the matter at hand.

4. Likewise, if a member wishes to end discussion on a non-voting matter, if the request is moved, seconded and passed by a majority of those members present, then discussion will be ended.

Order of Reviewing Projects

1. The Five Year Plan shall be reviewed and adopted toward the beginning of each fiscal year. It will take a vote of twelve (12) Committee members for any amendment to the Five Year Plan.

2. The four major categories of spending for the Park and Open Space Citizens Advisory Committee are: Acquisition and Development, Renovation, Maintenance, and the After School Program. At the beginning of each fiscal year, the Park and Open Space Citizens Advisory Committee shall decide in which order it wishes to review each of these categories.

Assigning Priorities and Monetary Amounts

1. Projects are placed before the Park and Open Space Citizens Advisory Committee to review in four ways:

    1. A request from a member of the public;

    2. A request from a member of the Committee;

    3. A request from a member of the staff;

    4. Projects from previous years in which no funding was allocated or in which additional funding is needed.

2. During preliminary review, each project shall receive a priority score of "1", "2" or "3". A score of "1" indicates that it is the will of the Committee to fund this project in the current fiscal year. A score of "2" indicates that it is the will of the Committee to fund this project, but that it will probably not be funded in the current fiscal year. A score of "3" indicates that it is the will of the Committee to not fund this project, and it will be removed from the list. It should be recognized that all votes on these matters are preliminary until the final package is put together. After discussion on any given project is closed, the co-chairs will call for a vote on the assignment of a priority score.

3. If an item receives a score of "1", the Committee will immediately begin discussion of the monetary amount to be assigned to the project, and an amount will be assigned to that project upon approval by a majority of those present. Again, it should be recognized that all of these votes are preliminary and can be changed at the end of the year upon approval of the final budget.

4. At the beginning of each meeting, staff will provide the Committee with a tally of allocation recommendations to date.

Attendance and Quorum Requirements

1. It will be necessary that twelve (12) Park and Open Space Citizens Advisory Committee members be present for an official Committee meeting to take place.

2. If fewer than twelve (12) members are present for any given meeting, the co-chairs can:

    1. Cancel the meeting or

    2. Choose to discuss items on the agenda. If votes are taken, these actions are in no way binding. All items that are recommended or not recommended will be recorded in the minutes, and a vote will be taken at the next regularly scheduled meeting in which a quorum is present to approve or disapprove the actions taken at the previous meeting. The agenda for the next regularly scheduled meeting will inform the public that all items acted upon in the previous meeting will be voted on again. The vote of approval may be taken in several stages:

        a. A vote will first be taken to approve all actions taken at the previous meeting. If this vote passes by a majority of those present, no further votes will be taken.

        b. If this vote fails, then each item recommended or not recommended at the previous meeting will be voted on individually. Each item will be treated as an entire entity. For example, if a project was voted a "priority one" and assigned a monetary value of $100,000, then the motion will be to approve or disapprove a priority one with a monetary assignment of $100,000. After every item has been voted on, those items on which the Committee disagrees with the recommendations taken in the previous meeting will be placed at the top of the agenda and discussed once again.

3. If a Committee member has three (3) unexcused absences in a row or a total of five (5) absences during any fiscal year period (September through the end of the meeting cycle), the member and their supervisor will be notified. In addition, if a Committee member misses a total of seven (7) meetings in any one fiscal year, either

excused or unexcused, the member and their supervisor will be contacted. All excused absences shall be telephoned to the General Manager's Office of the Recreation and Park Department prior to the meeting and shall be so noted in the minutes. Excused absences are defined as family emergencies, illness or out of town travel. If a Committee member fails to notify the Recreation and Park Department in advance of an excused absence, the member may request at a future meeting to change their absence to an excused absence. If moved, seconded and passed by a majority of those present, the designation will be changed.

4. If a member's term on the Committee has expired and no new appointment has been made, that member will continue to serve on the Committee as a full voting member until such time as he or she is reappointed or replaced.

City Attorney Requests

1. All contact with a city attorney on Park and Open Space Citizens Advisory Committee matters should come from staff.

2. All contact with a city attorney on Park and Open Space Citizens Advisory Committee matters should come from staff.

3. If a member of the Committee wants an issue clarified by a city attorney, that member shall move such action. If the action is seconded and passed by a majority of those members present, staff will be directed to contact the city attorney's office with the request. The results of this request will be reported at a regularly scheduled Park and Open Space Citizens Advisory Committee meeting.

4. If the co-chairs want an issue clarified by a city attorney, they may direct staff to contact the city attorney's office with the request.

Staff Reports

1. Throughout the fiscal year, members of the Recreation and Park Department staff will give reports on items of interest to the Park and Open Space Citizens Advisory Committee. These reports will be scheduled at the discretion of the co-chairs.

2. In addition to periodic updates on specific projects in each fiscal year, staff reports will be given on the following items:

a. The After School Program
b. Maintenance Spending
c. Volunteer Program
d. Automatic Irrigation
e. On-going Programs (Natural Areas Management/Implementation, Disabled Access, Hazardous Materials, Fencing, Lighting, Tennis Courts)
f. Transportation Program
g. City Attorney and Real Estate Fees

3. If a member of the Committee wishes to receive a staff report or an item, that request should go before the entire Committee. If the request is moved, seconded and passed by a majority of those present, then staff will be asked to give a report on that item at a future meeting.

4. Questions by Committee members should be asked at the end of the staff report. During the questioning, the staff member giving the report can interact directly with members of the Committee, calling on them if they have questions. The co-chairs, at their discretion, can choose to redirect the questioning. If a member feels that they want to close off the discussion, they can make such a request. If the request is moved, seconded and passed by a majority of those present, then the staff report will be ended.

5. Before each project is discussed, a short staff report/update will be given on that project.

Courtesy

1. Members should be aware that time is limited and that there are twenty-three (23) members on the Committee. Efforts should be made to keep comments brief and to the point so that everyone gets a chance to express their views. To encourage participation by all Committee members, the co-chairs will first call on members who have not yet spoken, even if they were not the first members to raise their hands.

2. Members of this committee come from many different organizations and neighborhoods, and therefore may at times disagree on policy and other issues. At all times, all members shall treat each other with due respect.

3. Likewise, staff members should also be treated with respect and courtesy at all times, and requests made to staff should be done in a collegial fashion.

4. The public should be treated with respect and in a courteous manner.

Representation of Members Outside of the Committee

1. No member shall speak in front of any organization or public body as a representative of the Park and Open Space Advisory Committee without being authorized by the Committee so. It shall take a vote of a majority of those present to auth such an official representation.

2. A member can, if they choose, identify themselves as a member of the Park and Open Space Citizens Advisory Committee in any such unauthorized testimony, but they should also make it clear that they are <u>not</u> speaking for the Committee.

3. Likewise, if a group of Park and Open Space Citizens Advisory Committee members chooses to write a minority opinion, or to testify in front of another committee or body on any given item, it is their right to do so as long as the Brown Act open meeting requirements have been complied with, and they make it clear from the outset that their views represent a minority opinion. Although this type of action is to be discouraged, it is recognized that Committee members have the right as individuals to an opinion that is divergent from the opinion of the majority.

4. Although "unofficial" meetings are not encouraged, groups of committee members of 11 or less may meet without public notice as long as those meetings are not designated by the committee to take action or make recommendations on behalf of the committee.

5. Also to be discouraged are "seriatim" meetings, in which members telephone each other to determine how others are going to vote on a particular item. However, as long as no more than eleven (11) members engage in this action, their actions are not in violation of the Brown Act.

6. All Park and Open Space Citizens Advisory Committee members should recognize and respect the right of all members to have differences of opinions on any given item.

Recommended as Amended by Committee January 7, 1993
Adopted by Recreation and Park Commission February 18, 1993

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OPEN SPACE PROGRAM

FIVE YEAR PLAN

1993-94

Proposition E, passed by the voters of San Francisco in November, 1988, extended the Open Space Program for fifteen years through an amendment of the San Francisco Charter. The text of that Charter amendment is reprinted at the end of the Five Year Plan. The Charter Amendment requires that a five-year plan be developed for the Open Space Program and updated annually. The proposed five-year plan for 1993-94 to be adopted by the Recreation and Park Commission is as follows:

A. GOALS AND OBJECTIVES

1. Conform with the Open Space Element of the City Master Plan

2. Carry out the Programs for Implementing the Recreation and Open Space Element of the Master Plan

3. Implement the requirements of Title 24 of the California Building Code and Section 503 - 504 of the Federal Rehabilitation Act (Disability access standards)

4. Support on-going maintenance program including resurfacing, lighting, roofing and reforestation

5. Implement a program to acquire and manage natural areas

6. Continue support for the After School Program

7. Promote water conservation and the development of low-maintenance, drought-tolerant natural plantings.

8. Reduce long-term maintenance costs of Open Space-funded projects.

9. Conform with Policy 13 of the Open Space Element of the Master Plan regarding significant natural resource areas.

B. REVENUES

In 1992-93, Open Space revenues are estimated to total $16 million. Of this total, approximately 52% is reserved for existing maintenance activities and the After School Program. The remaining 48% ($7.7 million) is therefore available for new programs including acquisition, development, renovation, maintenance and administrative costs. Allowing for a five percent annual

increase in revenues, the total funds available over the next five years for these programs is projected at $42.5 million. (Total revenues projected for the fund over the five-year period are $88.4 million).

C. ALLOCATION FORMULA

The following is a summary of the allocation formula as mandated by Proposition E.

Not more than 40% of total fund for maintenance of acquired properties. Of the remainder:

a. 20% for the operation of the After School Program (12% of total fund).

b. At least 40% for acquisition and development (24% of total fund).

c. At least 15% for renovation (9% of total fund).

d. No more than 25% for administration, programs and maintenance of new open space properties and renovated open space facilities (15% of total fund).

In addition to the annual Open Space revenues from the property tax allocation specified in the Charter, one-time revenues may become available due to reallocations, interest earnings or special deposits into the Open Space Fund. Since these one-time revenues are not recurring, they should not be allocated to on-going maintenance, administrative or program costs. The Charter allows for the allocation of such revenues to specific projects. Pursuant to Charter Section 6.413(c)(5), these funds should be allocated for expenditure on specific acquisition and development projects in future years.

D. ACQUISITION AND DEVELOPMENT

1. Many of the acquisition and development projects will require several years to fund and complete. For multi-year projects, estimated additional costs to complete are as follows:

Project	Allocated in Previous Years	Estimated Open Space Funds Required to Complete Project
India Basin Park	$462,557	$ 3 million
Chinatown Park	$2,338,114	$ 1.5 million
Richmond Center	$3,072,000	$ 1.5 million
South of Market Park Acq.	$6,840,198	$ 2 million
Natural Areas Acq.	$3,618,000	$ 6 million
Regional Trails Dev.	$130,000	$ 1.2 million
North Beach Pool & Rec. Center	$2,194,000	$ 1.5 million
2460 Harrison	$215,196	$ .5 million
St. Mary's Square	$660,000	$ 2 million
Brooks Park Extension	$50,000	$ 2 million
Bonview Lots Acq.	$25,000	$ .5 million
Brewster/Franconia lot		.1 million
Mullen/Peralta lots Acq.		$ .5 million
23rd and Treat Acq.	$750,000	$ .75 million
	TOTAL	$23.05 million

Development costs for the South of Market Park, Brooks Park Extension, Bonview Lots, Brewster/Franconia lot, Mullen/Peralta lots and 23rd and Treat Park are not included in these estimates. The India Basin Park estimate is based on a design for a passive park with no buildings or permanent staff. The Chinatown Park estimate is based on a park with a small, two-story recreation building. The Richmond Recreation Center estimate is based on a one-story building. The Regional Trails Development estimate is preliminary only and will be refined as segments of the trails are completed. The North Beach Pool and Recreation Center estimate is based on a new enclosed pool at North Beach Playground. If a different site is selected, additional acquisition and/or site preparation costs may be necessary. The estimate for 2460 Harrison does not include structural work on the adjacent recreation center which may be required in order to provide an entryway from the recreation center to the outdoor space. The estimate for St. Mary's Square is based on the addition of a small, one-story recreation center at this site.

2. Some of the acquisition and development projects are continuous in nature and will require annual commitments of funds. These projects and their previous allocations are as follows. The column marked "Total" is an indication of a five-year funding commitment, should the annual allocations continue at the same level (a 5% annual increase included):

Project	1992-93 Allocation	Total
Urban Forestry	$250,000	$1,381,408
Community Garden Development	$ 50,000	$ 276,281
Vocational Training for Disabled	$ 20,000	$ 110,513
Neighborhood Recreation Programs	$120,000	$ 663,076
Natural Areas Management	$ 50,000	$ 276,281
	TOTAL	**$2,707,559**

If all of the above-mentioned projects were to be funded over the five years of this program plan, the total allocation to acquisition and development projects would be $25.8 million or 60% of the funds which are projected to be available for all acquisition, development, renovation and maintenance costs as well as administrative expenses.

E. RENOVATION

1. On-Going City-Wide

Some of the renovation projects are continuous and will require annual funding. These projects and their recommended funding levels are as follows:

Project	Annual Allocation	Total
Automatic irrigation	200,000	1,105,126
Facility access improvements	50,000	276,281
Lighting	100,000	552,564
Hazardous Materials Abatement	60,000	331,538
Japanese Peace Plaza*	50,000	276,281
Fencing	100,000	552,564
Implementation of Natural Areas Management Plan	50,000	276,564
	TOTAL	**$3,370,918**

*Based on action of the Recreation and Park Commission.

2. Facility Renovation

Many of the renovation projects are for particular facilities and can be accomplished with funding allocated in a specific program year. Selection criteria for these projects include the following:

Requests from the community
Recommendations from staff
Existing recreational facilities available in specific neighborhoods
Prior open space allocations to specific neighborhoods
Condition of existing facilities and resources
Accessibility needs as required by the Americans with Disabilities Act and documented in the Park Accessibility and Feasibility Survey Reports.

Based on projected program revenues for 1993-94, the minimum amount which needs to be allocated to renovation projects is $1,280,000. A similar funding level over a five year period would total $7,072,808.

F. NEW OPERATING AND MAINTENANCE COSTS

New facilities acquired, developed and renovated under the open space program will have on-going operating and maintenance costs. The projected direct staffing needs for the projects identified in this plan are as follows:

PROJECT	GARDENER	RECREATION DIRECTOR	CUSTODIAN
Washington-Hyde Park	.2		
India Basin Park	.4		1
Chinatown Park	1	6	1
Richmond Recreation Center	.5	4	1
Tenderloin Recreation Center		5	1
2460 Harrison/23rd and Treat	.5		
Brooks Park Extension	.1		
St. Mary's Square		3	
South of Market Park	1		
Natural Areas, Maintenance	4		
Total	**7.7**	**18**	**4**

The direct annual costs associated with these additional staff would be as follows:

Gardener @ $49,000 X 7.7 = $377,300
Recreation Director @ $43,000 X 18 = $774,000
Custodian @ $35,000 X 4 = 140,000

Total: $1,291,300

These direct staffing costs do not reflect the costs of materials and supplies or maintenance and repair of facilities. An allocation of the Recreation and Park Department's structural maintenance budget across all departmental facilities would indicate that each facility would have an average maintenance and repair allocation of approximately $50,000 annually or $500,000 annually for the new facilities contemplated in this plan. Materials and supplies budgets average approximately 12% of salary costs or approximately $163,776 annually for the new facilities contemplated in this five-year plan.

The total of these direct staff costs, materials and supply costs and maintenance and repair costs associated with the new facilities contemplated in this five-year plan would be as follows:

Direct Staff Costs:	$1,291,300
Materials and Supplies:	163,776
Maintenance and Repair:	500,000
TOTAL	$1,955,076 annual cost

G. PROJECT OPTIONS

The following is an alphabetical list of projects which have been proposed for funding under the Open Space Program and which will be considered for support.

Acquisition and Development

Alioto Mini Park Development
Aqua Vista Park Development
Bayview Hill
Bonview Lots
Bosworth Green Space
Brewster-Franconia Lots
Brooks Park Community Garden
Chinatown Library Roof Garden
Chinatown Park
Civic Center Tot Lot
Community Gardens
Corona Heights/Randall Museum Environmental Learning Garden
Dolores Park Soccer Field
Duncan-Castro Sidewalk
Hawk Hill
Hilltop Development
India Basin Park
India Basin Triangle
Innes-3rd Street
Interior Greenbelt land use plan
Kite Hill
Laguna Honda Slope, Reservoir
Le Conte Avenue Park Development
Mini Park Acquisition (Putnam and Tompkins Streets)
Mullen-Peralta Lots
Natural Areas Acquisition Banking
Natural Areas Management Plan
Natural Areas Management Plan, Implementation of
O'Shaughnessy Hollow
Parcel 4 Acquisition
Potrero del Sol Soccer Field
Recreation Programs
Regional Trails Development
Reservoir Surface Development
    Bay Street
    Midtown Terrace
    Sunset
    University Mounds
Richmond Recreation Center
South of Market Park
South Lake Nature Trail - Golden Gate Park

Tenderloin Playground and Recreation Center
Transportation Program
2460 Harrison Street
23rd, Treat and Folsom Streets
Urban Forestry (neighborhood parks)
Warm Water Cove Development

Renovation

Alamo School Playground
Alamo Square
Alioto Mini Park
Balboa Park: restrooms/locker rooms
Balboa Stadium Lighting
Bernal Gym
Bernal Hill Park
Bernal Hill Park Perimeter
Buena Vista Park Interior Irrigation Loop
Bush Street Mini Park Lights
Cabrillo Courts
Campbell/Rutland Mini Park
Chinese Playground
Chinese Recreation Center
Cow Hollow Clubhouse
Crocker Amazon Gym
Disabled Access Improvements
Eureka Valley Playground
Excelsior Playground
Fencing
Field Lights
Franklin Playground
Franklin Square Soccer Field
Glen Canyon Master Plan Implementation
Glen Park Tennis Courts
Golden Gate Park Bandshell
Golden Gate Park Camellia Garden
Golden Gate Park Master Plan
Golden Gate Park Pioneer Log Cabin (supplement)
Golden Gate Park: 10th and Fulton Playground
Golden Gate Park Volunteer/Visitor Center
Handicapped Access
Hayes Valley Clubhouse
Hazardous Materials Abatement
Helen Wills Playground
Herz Playground Tennis Courts
Hunters Point Gym
Irrigation Renovation
Jackson Park Courts
Japan Peace Plaza
Jose Coronado (Folsom) Playground
Joseph Lee Recreation Center
Kezar Pavilion
Lake Merced
Lighting -- security lighting at Latchkey sites

McKinley Square Irrigation
McLaren Lodge Walkway
Mini Parks Rehab.
Mission Playground
Moscone Playground
Mountain Lake Park
Natural Areas Management Plan Implementation
North Beach Pool and Recreation Center
Panhandle Playground - Golden Gate Park
Park Emergency Hospital
Playground Equipment Replacement
Portable Restroom - rental and services
Potrero Hill Recreation Center
Precita Park
Randall Museum - Implement Master Plan
Regional Trails - Implement Twin Peaks Design
Rochambeau Playground
Rolph Nichol Mini Park
St. Mary's Square
Silver Terrace Restrooms
Stern Grove Erosion
Upper Noe Playground
Visitacion Valley Playground Rehab.
West Portal Playground
West Sunset Playground Tennis Courts

H. TEXT OF CHARTER SECTION 6.413 (PARK AND OPEN SPACE FUND)

(a) Establishment of Fund; Interagency Cooperation.

(1) Establishment of Fund. There is hereby established the San Francisco Park and Open Space Fund ("Fund"), to be administered by the recreation and park commission. Monies in the Fund shall be appropriated, allocated, transferred, expended, or used consistent with, and to implement, the "Recreation and Open Space Element of the Master Plan" (Plan") and the "Programs for Implementation of the Recreation and Open Space Element of the Master Plan," ("Programs") as provided for herein. The Fund shall be used for the purposes set forth in subsection (c) below.

(2) Interagency Cooperation. Consistent with the Plan and Programs, lands currently under the jurisdiction of any city agency may be acquired or developed with the Fund provided for herein. The recreation and park commission, port commission, department of public works, water department, and all other city agencies, are hereby authorized to enter into contracts appropriate to carry out the purposes of this section. Unless approved by a two-thirds vote of the board of supervisors the amount paid for any lands purchased or acquired in fee from any other public agency or city department or agency shall be no greater than the most recent selling price for such lands.

(b) Annual Tax. There is hereby imposed, pursuant to section 6.400(a)(3)(d) of this charter, for a period of fifteen (15) years starting with the fiscal year 1990-91, an annual tax of two and one-half cents ($0.025) for each one hundred dollars ($100) assessed valuation. Revenues obtained thereby shall be in addition to, and not in place of, any sums normally budgeted for the recreation and park department and, together with interest earned thereon, shall be deposited into the Fund. In addition, all grants, gifts, and bequests paid to the city and county for open space acquisition and park renovation, and interest earned thereon, unless otherwise restricted, shall be deposited into the Fund. Establishment of this Fund is not intended to preclude any other similar programs or any similar use of funds by the city and county or any department, agency, commission, or instrumentality thereof. All amounts paid into said Fund shall be maintained by the treasurer, separate and apart from all other city and county funds, and shall be secured by his or her official bond.

(c) Use and Allocation of Fund. Each year the recreation and park commission and city planning commission shall hold at least one joint public hearing at which, by a majority of each commission and with the concurrence of the board of supervisors, they shall adopt a budget for the allocation and expenditure of the Fund which is consistent with and implements the Plan and Programs. Not more than forty percent (40%) of

the Fund may be allocated for maintenance of properties acquired pursuant to this section between its enactment in 1974 and fiscal year 1990-1991. As used herein, "maintenance" means salaries and equipment attributable to any work on an existing facility or on real property which does not result in a physical net increase in usable square footage, use, or programs, implementation of the community gardens policy of the Plan, implementation of the urban forestry policy set forth in the Plan, and includes the sustained maintenance and volunteer coordination program mandated in subsection (f). The remainder of the Fund ("Remainder of the Fund") shall be allocated according to the following schedule:

(1) Acquisition and Development. At least forty percent (40%) of the Remainder of the Fund shall be allocated for the acquisition and development of real property. In allocating funds between acquisition and development, it shall be the policy of the recreation and park department particularly to pursue acquisition at the beginning of the 15-year program created by this section, in order to take full advantage of short term opportunities to acquire properties before their values increase.

As used herein "acquisition" includes, but is not limited to, purchase, lease, exchange, eminent domain, permission for use, and any other right, whether revocable or not, to use real property, or any interest therein or improvement or development rights thereon, for recreational purposes; provided that notwithstanding anything herein to the contrary, no acquisition of less than fee simple title may be for a term of less than ten (10) years.

As used herein "development" includes, but is not limited to, designing specific parks or facilities for which monies have been allocated for acquisition and development under this subsection (1), establishment of trails, implementation of the community gardens policy of the Plan, implementation of the urban forestry policy set forth in the Plan, and establishment and funding of recreational programs other than after school recreation programs in high need areas as defined in the Plan; provided that in any given year no more than five percent (5%) of the Remainder of the Fund may be used for such recreational programs.

(2) Renovation. At least fifteen percent (15%) of the Remainder of the Fund shall be allocated for renovation. As used herein, "renovation" means salaries and equipment attributable to any work on an existing facility or real property under the jurisdiction of the recreation and park commission which results in a physical net increase in usable square footage, use or programs.

(3) Maintenance and Administration. Up to twenty-five percent (25%) of the Remainder of the Fund shall be allocated for maintenance of real property and recreational facilities acquired pursuant to this subsection (3) subsequent to 1990-91; for programs other than those specified in paragraph (4) of this subsection; and for administration of the Fund. Monies allocated pursuant to this

(8) Reversion of Uncommitted Funds. Notwithstanding any other provisions of this section, any funds set aside pursuant to this subsection that are not allocated at the end of any fiscal year, together with accrued interest, shall be carried forward to the next fiscal year and shall be appropriated by the board of supervisors for any of the purposes enumerated in this section.

(d) Prohibition of Reallocation of Fund. Except as specifically and explicitly permitted in subsection (c)(6), the allocation of the Fund provided for in subsection (c) may not be amended, adjusted, or changed.

(e) Annual Report by the General Manager. The planning commission and recreation and park commission shall hold at least one joint public hearing annually at which they shall receive and review an annual report from the general manager of the recreation and park department on the implementation of this section and the acquisition, development, renovation, and maintenance of open space and recreational facilities, and the funding of after school and other recreation programs during the preceding year. The annual report shall, at a minimum, include the following information:

(1) the amount of monies and percentage of the Fund allocated and spent in each of the allocation categories set forth in subsection (c) above;

(2) the projects, on a site-by-site basis that were undertaken or paid for, in part or in whole with monies from the Fund;

(3) for each project, the total cost and percentage of the total cost that was spent for design, construction, and management;

(4) for each project, the time between the date funds became available and the date the project was completed, or if not completed, the percentage of completion at the time of the report, and the anticipated date of completion.

(f) Sustained Maintenance and Volunteer Coordination Program. In order to better fulfill the goals and purposes of the Plan and Programs, and of this section, by reducing ongoing and future maintenance costs, the recreation and park department shall use monies allocated pursuant to paragraph (3) of subsection (c) to:

(1) prepare written guidelines for the design of new parks and open spaces and the renovation or rehabilitation of existing parks and open spaces which require low maintenance, ecological appropriateness (i.e., use of native species, low water usage), and self-sustaining landscapes and landscaping;

(2) establish and fund an office of volunteer coordination which will organize, train and coordinate a city-wide volunteer program to assist city residents and gardeners in the maintenance, supervision and clean-up of parks, playgrounds and open spaces.

(g) Membership of Park and Open Space Advisory Committee.

subsection (3) may be used for the maintenance of recreational facilities on real property under the jurisdiction of any city agency that has made it available for use as a recreational facility.

As used herein "maintenance" means salaries and equipment attributable to any work on an existing facility or on real property which does not result in a physical net increase in usable square footage, use, or programs, implementation of the community gardens policy of the Plan, implementation of the urban forestry policy set forth in the Plan, and includes the sustained maintenance and volunteer coordination program mandated in subsection (f).

(4) After School Recreation Programs. Twenty percent (20%) of the Remainder of the Fund shall be used for the operation of after school recreation programs.

(5) Banking of Funds. Monies may be allocated under any paragraph of this subsection to be set aside for expenditure on specifically identified projects in future years; however, such monies shall not count against any allocation required by this subsection. If such monies are not spent on the project for which they were set aside, they shall be returned to the Fund and be reallocated consistently with this subsection.

(6) Annual Transfer and Adjustment of Allocations. In any given year fifteen percent (15%) of the Remainder of the Fund may be transferred from Acquisition and Development to Renovation, if such transfer is necessary to take advantage of a special, one-time renovation opportunity, that will result in savings which would otherwise not be possible. In any given year seven and one-half percent (7.5%) of the Remainder of the Fund may be transferred from Renovation to Acquisition and Development, if such transfer is necessary to take advantage of a special, one-time Acquisition or Development opportunity, that will result in savings which would otherwise not be possible. However, such transfers may not result in the inconsistency of any five-year average of allocations for either acquisition and development or renovation with the provisions of paragraphs (1) or (2) of this subsection. Any adjustments pursuant to this paragraph, and their consequences on any five-year averages of allocations, must be included in the annual report required by subsection (e).

(7) Five Year Renovation and Maintenance Plans. The park and open space advisory committee shall recommend, and the recreation and park commission shall adopt, five year plans for acquisition and development, renovation, and maintenance, which shall implement the plan and programs, and with which expenditures under this subsection shall be consistent. These plans shall be updated annually, except that they should not be amended or updated as part of the annual budget process. The park and open space advisory committee shall begin this planning process in fiscal year 1989-90.

(1) The Fund shall be administered by the recreation and park commission with the advice of the park and open space advisory committee. As part of the allocation process for the first year after this section takes effect, the committee and the recreation and park department shall adopt a five-year plan for allocation of the Fund in compliance with subsection (c). This five year plan shall be updated for another year during each subsequent annual allocation process.

(2) The committee shall consist of 23 members, each appointed to a two year term, as follows:

a. one member appointed by each supervisor and approved by the board of supervisors;

b. a second member appointed by each supervisor, and approved by the board of supervisors, from the list maintained pursuant to paragraph (3) of this subsection;

c. one member appointed by the mayor.

(3) The board of supervisors shall maintain a list of individuals representing citizens' organizations which have as a major goal the preservation and enhancement of San Francisco's parks, open space and natural environment. Persons on this list shall be nominated only by a qualifying organization.

(4) Compliance with this section shall be accomplished as determined by the board of supervisors; provided that it shall be accomplished as promptly as possible without early termination of the term of any member of the committee.

(5) The committee shall choose its own chair, and establish its own rules of order. A quorum shall be a majority of the members of the committee.

(6) The committee shall hold regularly scheduled meetings. The committee shall send a schedule of all committee meetings for the calendar year to any person who so requests in writing. (Amended November, 1988)

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MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, September 28, 1993 - 7:00 p.m.
County Fair Building - Library

ROLL CALL

Members Present: Jeff Henne, Co-Chair; Midge Wilson, Co-Chair; Lynn Altshuler; Ina Dearman; Robert Dutra; Deborah Gellermann; Jill Hallinan; Lauri Irving; Claire Isaacs; Lonnie Lawson; Bernie F. Lee; Nan McGuire; Jacob Sigg; Willa Sims; David Spero; and Alan Weaver

Members Absent: Bernie Lee; Juanita Raven; Christine Schneider; and Maria Sousa

Staff Present: Phil W. Arnold, Assistant General Manager; Deborah Learner, Park Planner; and Tim Lillyquist, Assistant to the General Manager, of the Recreation and Park Department; Steve Shotland of the Department of City Planning; and Scott Emblidge, Deputy City Attorney

APPROVAL OF MINUTES

The minutes of September 14, 1993 were corrected to reflect that Elaine Molinari was present. Also, the minutes of September 21, 1993 were corrected to show that Lynn Altshuler was absent. The minutes of September 14 and 21 were approved as corrected.

APPROVAL OF PROPOSED ADMINISTRATIVE PROCEDURES FOR THE PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Deputy City Attorney Scott Emblidge prepared several comments on the proposed procedures. His comments are attached.

The Committee took the following actions on the Proposed Administrative Procedures:

Meeting Times

Item 7 Added reference to natural disasters as provided in the Sunshine Ordinance.

Item 8 Approved language provided by City Attorney.

Item 9 Revised to allow any member to propose an agenda item for a future meeting provided that the item is proposed during roll call, which will be held each meeting for that purpose.

Item 10 Added reference to Sunshine Ordinance.

Public Comment

Item 1 Revised to reflect that public will be informed at each meeting about public comment procedures.

Item 2 Revised to reflect that limit on individual comment cannot be less than three (3) minutes.

Deleted the fifth sentence.

Added: "After December 16, 1993, public comment can be further limited pursuant to the Sunshine Ordinance."

Deleted reference to any lmit on organizations or groups.

Item 3 Deleted

Item 4 Approved

Item 5 Approved

PAGE 3

Subcommittees

Item 1 Added: "Each fiscal year,... but subcommittees can be added during the year."

Item 2 Deleted

Item 3 Approved with reference to Sunshine Ordinance.

Item 4 Approved

Voting

Item 1 Substitute "end of Committee process" for "end of fiscal year".

Item 2 Revised to reflect a vote requirement of twelve (12) or 60% of those present, whichever is less.

Item 3 Approved

Item 4 Revised to reflect that roll call votes will be taken on all action items of the Committee once the rules of the Committee are adopted.

Item 5 Approved

Moving the Agenda

Item 1 Approved

Item 2 Revised to reflect a voting requirement of twelve (12) votes or 60%, whichever is less.

Item 3 Revised to reflect a voting requirement of twelve (12) votes or 60%, whichever is less.

Item 4 Approved

Order of Reviewing Projects

Items 1 and 2 Approved

Assigning Priorities and Monetary Amounts

Item 1 Revised to reflect items with priorities 1 or 2 in previous years and 5 Year Plan items.

Item 2 Revised to include language on public comment card.

REVIEW OF 5 YEAR PLAN

A staff report was given on the 5 Year Plan.

Discussion ensued on list of projects. No action was taken.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

ADJOURNMENT

The meeting adjourned at 9:15 p.m. The next meeting will be held on Tuesday, October 5, 1993, at 9:00 p.m. in the County Fair Building, Gallery Room.

Minutes prepared by,

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

4284t

CITY AND COUNTY OF SAN FRANCISCO

LOUISE H. RENNE
CITY ATTORNEY
CITY HALL

MEMORANDUM

DATE: September 28, 1993

TO: Phil Arnold, Assistant General Manager
Recreation and Park Department

FROM: Scott Emblidge
Deputy City Attorney

RE: Administrative Procedures of Park and Open Space Advisory Committee

You have asked me to review a draft of Administrative Procedures for the Park and Open Space Advisory Committee. I have a number of comments and suggestions, many of which arise out of the City's recent enactment of a new ordinance governing public meetings. That ordinance is commonly referred to as the Sunshine Ordinance.

1. When the Sunshine Ordinance becomes effective in mid-December, the Park and Open Space Advisory Committee ("POSAC") will be subject to many of the requirements of both the Brown Act and the Sunshine Ordinance. Accordingly, I suggest that the opening paragraph refer to the Sunshine Ordinance.

2. Paragraphs seven and eight on page one concern when the POSAC may discuss an item that is not on the agenda. The Sunshine Ordinance has very strict rules in this regard; the POSAC may take action on items of business not appearing on the posted agenda only under the following conditions:

> (1) Upon a determination by a majority vote of the body that an accident, natural disaster or work force disruption poses a threat to public health and safety.
>
> (2) Upon a good faith, reasonable determination by a two-thirds vote of the body, or, if less than two-thirds of the members are present, a unanimous vote of those members present, that (A) the need to take immediate action on the item is so imperative as to threaten serious injury to the public interest if action were deferred to a subsequent special or regular meeting, or relates to a purely

> commendatory action, and (B) that the need for such action came to the attention of the body subsequent to the agenda being posted as specified in subdivision (a).
>
> (3) The item was posted pursuant to subdivision (a) for a prior meeting of the body occurring not more than five calendar days prior to the date action is taken on the item, and at the prior meeting the item was continued to the meeting at which action is being taken.

3. Paragraph ten on page one concerns closed sessions and states that all "discussions in such a session are confidential and cannot be discussed outside of the session itself." On this subject, the Sunshine Ordinance states:

> After every closed session, a policy body may in its discretion and in the public interest, disclose to the public any portion of its discussion which is not confidential under federal or state law, the Charter, or non-waivable privilege. The body shall, by motion and vote in open session, elect either to disclose no information or to disclose the information which a majority deems to be in the public interest. The disclosure shall be made through the presiding officer of the body or such other person, present in the closed session, whom he or she designates to convey the information.

Thus, the POSAC must vote after every closed session either to disclose or not to disclose information discussed in closed session.

Also, the Sunshine Ordinance contains detailed requirements regarding the notice the POSAC must give before it conducts a closed session, and the report it must make regarding any action taken in closed session. These requirements are set forth in sections 66.8 through 66.14 of the ordinance. I have attached a copy of the ordinance for your convenience.

4. Paragraph two on page two states: "When there are many public speakers on a single item, the co-chairs may further decide to limit testimony to one minute for individuals. . . ." The Sunshine Ordinance is not clear on this point, but it appears that the Board of Supervisors intended that boards and commissions be permitted to limit speakers to less than three minutes when such a limitation is reasonable, such as when there are a large number of speakers on an item. However, until the

Sunshine Ordinance goes into effect in mid-December, the City's Administrative Code requires each member of the public desiring to speak be given at least three minutes.

5. Paragraph three on page two states: "Cumulative or repetitive testimony may be limited at the discretion of the co-chairs." This provision appears to conflict with the Sunshine Ordinance, which implies that only basis on which the POSAC could restrict public testimony is a three minute time limit. Of course, the POSAC's chair can remind speakers that their points have already been made by other speakers and can encourage speakers to bring their presentation to a close.

6. Paragraph three under the heading "Subcommittees" on page three should list the Sunshine Ordinance in addition to the Brown Act.

7. Paragraph two under the heading "Voting" on page three discusses "preliminary" votes. As you know, this is an issue we discussed at length last year. In general, actions of the POSAC must be approved by a majority of the full body; in other words, 12 affirmative votes are required. However, the POSAC's process last year involved taking many preliminary votes during the course of the year as the committee moved through the items that were presented to them for inclusion in the report. These votes were nonbinding. Rather, they were akin to amendments to legislation as a bill passes through the Legislature. Since no POSAC action is taken on these votes, POSAC members are free to disregard earlier votes when considering formal action on the committee's list of final recommendations. Given the nature of the POSAC's process, it is probably not inconsistent with the Charter to report preliminary votes that carried with less than twelve affirmative votes.

8. Paragraph four on page three states: "Roll call votes will not be the normal procedure. . . ." This conflicts with the Sunshine Ordinance, which requires roll call votes "on each matter considered" at a meeting.

9. Paragraph eight on page four discusses the procedure by which a member of the POSAC can call for the question. The procedure should make clear that calling for the question cannot cut off public comment on an item.

10. Paragraph two on page five discusses what the POSAC can do at a meeting if a quorum fails to attend. We have advised that the only official actions that a legislative body may take when less than a quorum is present are limited to: (1) adjourn the meeting and set another date; (2) adjourn the meeting; (3) recess the meeting; or (4) take measures to secure a quorum.

11. Paragraphs four and five on page eight discuss what you call "unofficial" and "seriatim" meetings. Again, these are issues we discussed at length during last fiscal year. The Sunshine Ordinance defines "meeting" as follows:

> (1) a congregation of a majority of the members of a policy body at the same time and place;
>
> (2) a series of gatherings, each of which involves less than a majority of a policy body, to hear, discuss or deliberate upon any item that is within the subject matter jurisdiction of the City, if the cumulative result is that a majority of members has become involved in such gatherings; or
>
> (3) any other use of personal intermediaries or communications media that could permit a majority of the members of a policy body to become aware of an item of business and of the views or positions of other members with respect thereto, and to negotiate consensus thereupon.

Thus, as is the case with the Brown Act, gatherings of less than a quorum of the members of the POSAC do not constitute meetings under the Sunshine Ordinance, so long as two or more "less-than-a-quorum" groups do not communicate with one another thereby constituting a quorum.

Please call me if you have any questions.

6533g

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10/15/93

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 5, 1993 - 7:00 p.m.
County Fair Building - Gallery Room
9th Avenue and Lincoln Way, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of September 28, 1993

3. Approval of Proposed Administrative Procedures for the Park and Open Space Citizens Advisory Committee

4. Consideration of Amendments to 5 Year Plan

5. Members' Announcements/Requests

6. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

7. Adjournment

--OVER--

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MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 5, 1993 - 7:00 p.m.
County Fair Building - Gallery Room

ROLL CALL

Members Present: Jeff Henne, Co-Chair; Midge Wilson, Co-Chair; Lynn Altshuler; Robert Dutra; Greg Gaar; Deborah Gellermann; Jill Hallinan; Lauri Irving; Claire Isaacs; Lonnie Lawson; Bernie Lee; Nan McGuire; Jacob Sigg; Willa Sims; David Spero; and Alan Weaver

Members Absent: Ina Dearman (excused); Juanita Raven (excused); Christine Schneider; and Maria Sousa (excused)

Staff Present: Phil W. Arnold, Assistant General Manager; Deborah Learner, Park Planner; Tim Lillyquist, Assistant to the General Manager; and Joanne Wilson, Park Planner, of the Recreation and Park Department; and Scott Emblidge of the City Attorney's Office

APPROVAL OF MINUTES

The minutes of September 28, 1993 were corrected to show that Bernie Lee was absent and that the October 5 meeting would start at 7:00 p.m. The minutes were approved as corrected.

APPROVAL OF PROPOSED ADMINISTRATIVE PROCEDURES FOR THE PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Assigning Priorities and Monetary Amounts

Item 3 Revised to reflect a voting requirement of 60%, or 12 votes, whichever is less.

Item 4 Approved

Attendance and Quorum Requirements

Item 1 Approved

Item 2.a. Approved, but added "or recess" to the first sentence.

Item 2.b. Deleted

Item 3 Approved

Item 4 Approved

City Attorney Requests

Item 1 Deleted

Item 2 Revised to reflect that contact should be through Recreation and Park Department staff.

Item 3 Deleted

Item 4 Approved

Staff Reports

Items 1-2 Approved

Item 3 Deleted

Items 4-5 Approved

Courtesy

Items 1-4 Approved

Representation of Members Outside of the Committee

Item 1 Revised to require 60%, or 12 votes, whichever is less, to authorize representation of the Committee.

Item 2 Approved

Items 3-5 Deleted

Item 6 Approved

CONSIDERATION OF AMENDMENTS TO 5 YEAR PLAN

Discussion ensued on amendments which will be proposed for approval on October 12, 1993.

MEMBER' ANNOUNCEMENTS/REQUESTS

The Committee was requested to eliminate its meeting during Thanksgiving week (November 23, 1993).

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Members of the public may address the Committee for 3 minutes.

No public comment was received.

ADJOURNMENT

The meeting was adjourned at 9:00 p.m. The next scheduled meeting will be held on Tuesday, October 12, 1993, 7:00 p.m. in the County Fair Building Auditorium.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

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SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 12, 1993 - 7:00 p.m.
County Fair Building - Auditorium
9th Avenue and Lincoln Way, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of October 5, 1993

3. Approval of Amendments to 5 Year Plan

4. Consideration of Sub-Committees

5. Staff Reports

   - Transportation Program
   - After School Program
   - Maintenance Program
   - Automatic Irrigation

6. Committee Meeting Schedule--Proposal to Delete Meeting of November 23, 1993 (Thanksgiving Week)

7. Order of Major Categories

8. Members' Announcements/Requests

9. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

10. Adjournment

--OVER--

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MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 12, 1993 - 7:00 p.m.
County Fair Building - Auditorium

ROLL CALL

Members Present: Jeff Henne, Co-Chair; Midge Wilson, Co-Chair; Lynn Altshuler; Ina Dearman; Robert Dutra; Greg Gaar; Deborah Gellermann; Claire Isaacs; Lonnie Lawson; Bernie Lee; Nan McGuire; Christine Schneider; Jacob Sigg; Willa Sims; David Spero; and Alan Weaver

Members Absent: Jill Hallinan (unexcused); Lauri Irving (unexcused); Juanita Raven (excused); and Maria Sousa (excused)

Staff Present: Phil W. Arnold, Assistant General Manager; Amy Dawson, Randall Museum Director; Tim Lillyquist, Assistant to the General Manager; Nan Neal, Assistant Superintendent of Recreation-Community Services; and Joanne Wilson, Park Planner, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of October 5, 1993 were corrected to show that Christine Schneider was an excused absence and that Section 2.3 was deleted from Attendance and Quorum Requirements of the Administrative Procedures. The minutes were approved as corrected.

APPROVAL OF AMENDMENTS TO 5 YEAR PLAN

The Committee unanimously adopted amendments as follows:

A. GOALS AND OBJECTIVES

(replaces existing Section A. 3.)

3. Implement the requirements of Title 24 of the California Building Code, provisions of the Americans with Disabilities Act, and Section 504 of the Federal Rehabilitation Act (disability access standards).

B. REVENUES

(replaces existing Section B)

Open Space revenues available for expenditure in the 1994-95 fiscal year are projected to total approximately $16.4 million. If these revenues continue at the same level for the five years of this plan, total plan revenues would be $82 million.

D. ACQUISITION AND DEVELOPMENT

(replaces existing project list)

Acquisition Projects	Previous Years	Cost to Complete
South of Market Park	$7,640,198	$1 - $6 million
Natural Areas	5,021,500	$1 - $3 million
Brooks Park	50,000	$900,000
Bonview Lots	75,000	$365,000
Mullen-Peralta Lots	100,000	$280,000
Brewster-Franconia	25,000	$ 75,000
Soccer Fields		$2 - $6 million

Acquisition costs for Bonview Lots and Mullen-Peralta Lots are based on purchase agreements. Cost estimates for South of Market Park depend on whether a land swap with the Unified School District is completed. Cost estimates for Natural Areas assume the addition of a second phase at Bayview Hill but no other new proposed acquisitions. Cost estimates for soccer fields depend on the number of fields. Other cost estimates are based on general comparables but have not been finalized through the Real Estate Department.

Development Projects	Prior Years	Cost to Complete
India Basin Park	$ 462,557	$2 million
Chinatown Park	$3,088,114	$750,000
Richmond Rec Center	$3,722,000	$850,000
South of Market Park		$2 million
Regional Trails	$ 180,000	$1.15 million
North Beach Pool and Rec Ctr.	$2,194,000	$1.5 million
2460 Harrison	$ 215,196	$800,000
St. Mary's Square	$ 660,000	$2 million
23rd and Treat	$1,500,000	$600,000
Soccer Fields	----	$1 - $3 million

E. RENOVATION

(add new sections)

3. Multi-year projects

Some renovation projects could be very costly and might require several years of funding. Examples of such projects might be seismic repairs to the following recreation centers: Portola, Hamilton, Chinese, Moscone, Sunset, Upper Noe, Eureka Valley. In the case of Portola, Hamilton and Chinese, preliminary surveys indicate that replacement of these centers would be more cost-effective than upgrading of the existing facilities.

4. Allocation Adjustments

The 1993-94 expenditure allocations of Open Space funding included a total of $1,266,500 for renovation projects. This amount was $213,500 less than the percentage allocation for renovation projects provided in the Charter. However, the Charter Sec. 6.413 (c)6 also allows for a reduced allocation in any year so long as the Charter-required allocations are maintained on a five-year average. Therefore, during this 5-year plan, the total allocation to renovation projects must exceed the minimum allocation by at least $213,500.

CONSIDERATION OF SUB-COMMITTEES

Postponed to meeting of October 19, 1993.

STAFF REPORTS

Transportation Program

° Citywide

Nan Neal, Assistant Superintendent of Recreation-Community Services, presented a review of the transportation program which services neighborhood-based groups including children, youth and seniors. In last fiscal year, over $95,000 of the $100,000 allocation was used. The 1993-94 program is now city wide instead of being limited to target neighborhoods as in previous years. Bus cost is approximately $400 per trip for a 49-passenger bus. Allocation for 1993-94 is $120,000. New target group is homeless families.

Ms. Neal stated there has been a general guideline which limits organizations to $1,000 for service in any allocation period. The allocation period has been the month of July. Ms. Neal clarified that the funds are used only to pay for transportation, not for admissions or other enhancements.

The Committee requested a list of the organizations using the program and a list of destinations of the trips. Some Committee members expressed concern that this program be targeted to non-commercial destinations within San Francisco. A discussion ensured on this matter. No action was taken.

° Randall Museum

Amy Dawson, Randall Museum Director, reviewed the Randall Museum Transportation Program. A written summary was provided of the expenditures over the past two years. Unit cost is approximately $90 per bus. Most trips go from public schools to the Randall Museum. In the past year, two trips went out of town to natural areas.

The Committee requested a written report on this program.

Ayes: Lynn Altshuler, Ina Dearman, Greg Gaar, Deborah Gellermann, Jeff Henne, Claire Isaacs, Lonnie Lawson, Bernie Lee, Nan McGuire, Christine Schneider, Jacob Sigg, Willa Sims, David Spero, Alan Weaver, Midge Wilson

Noes: Robert Dutra

° **After School Program**

Postponed to meeting of October 19, 1993.

° **Maintenance Program**

Postponed to meeting of October 19, 1993.

° **Automatic Irrigation**

Postponed to meeting of October 19, 1993.

COMMITTEE MEETING SCHEDULE--PROPOSAL TO DELETE MEETING OF NOVEMBER 23, 1993 (Thanksgiving Week)

Committee voted to deleted its meeting of November 23, 1993 from its meeting schedule.

Ayes: Lynn Altshuler, Ina Dearman, Robert Dutra, Greg Gaar, Jeff Henne, Lonnie Lawson, Bernie Lee, Nan McGuire, Christine Schneider, Jacob Sigg, Willa Sims, David Spero, Alan Weaver, Midge Wilson

Noes: Deborah Gellermann, Claire Isaacs

ORDER OF MAJOR CATEGORIES

The Committee unanimously adopted the following order of major categories:

After School
Maintenance (Prop. J)
Acquisition and Development
Renovation
Administration and Prop. E Maintenance

The Committee voted unanimously to consider projects in reverse alphabetical order.

MEMBERS' ANNOUNCEMENTS/REQUESTS

Christine Schneider requested more information on the history of activities of organizations such as Trust for Public Land.

Nan McGuire read the new San Francisco League of Urban Gardeners' newsletter article on the Tenderloin.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

Mr. Mike Garcia, representing Merced Manor, requested funding for Rolph Nichol Park to meet ADA requirements at the playground.

ADJOURNMENT

The meeting adjourned at 9:00 p.m. The next meeting is scheduled for Tuesday, October 19, 1993, at 7:00 p.m. in the County Fair Building Gallery Room.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

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10/19/93

SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 19, 1993 - 7:00 p.m.
County Fair Building - Gallery Room
9th Avenue and Lincoln Way, Golden Gate Park

AGENDA

1. Roll Call
2. Approval of Minutes of October 12, 1993
3. After School Program Budget
4. 23rd and Treat Acquisition
5. Adoption of 5 Year Plan
6. Maintenance (Prop. J) Budget
7. Consideration of Sub-Committees
8. Staff Reports

   ° Automatic Irrigation

9. Members' Announcements/Requests
10. Public Comment

    At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

11. Adjournment

--OVER--

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MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 19, 1993 - 7:00 p.m.
County Fair Building - Gallery Room

ROLL CALL

Members Present: Jeff Henne, Co-Chair; Midge Wilson, Co-Chair; Lynn Altshuler; Ina Dearman; Robert Dutra; Greg Gaar; Deborah Gellermann; Lauri Irving; Lonnie Lawson; Claire Isaacs; Bernie Lee; Juanita Raven; Christine Schneider; Jacob Sigg; Willa Sims; and David Spero

Members Absent: Jill Hallinan; Nan McGuire (excused); Maria Sousa (excused); and Alan Weaver (excused)

Staff Present: Phil W. Arnold, Assistant General Manager; Mike Morlin, Assistant Superintendent-Neighborhood Parks and Squares; Nan Neal, Assistant Superintendent of Recreation-Community Services; and Joanne Wilson, Park Planner, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of October 12, 1993 were corrected to show that Committee member Lauri Irving's absence was excused and that Ms. Diana Chin spoke in favor of the transportation program. The minutes were unanimously approved as corrected.

AFTER SCHOOL PROGRAM BUDGET

Nan Neal, Assistant Superintendent of Recreation-Community Services, reviewed the After School Program and program budget. This program operates primarily at school sites which do not have nearby, staffed recreation centers. The program provides supervised drop-in recreation.

Two sites have been temporarily closed. Both sites serve the Visitacion Valley/Sunnydale neighborhood. Both were at public schools.

Most facilities operate from 2:30 p.m. to 5:30 p.m. and serve school-age youth and teens. During the summer, the program is in operation six days per week, from 30-36 hours per week. Programs offered include athletics, arts and crafts, and field trips.

The difference between the After School Program and the Latch Key Program is that the Latch Key Program has more structure, has closer supervision, includes parental agreement, involves homework and has sign-in/sign-out procedures.

After School Program sites were selected by a committee when the program started approximately seven years ago. The committee has not met for several years. Some sites have subsequently be closed due to poor attendance.

In response to a Committee question, the location, by neighborhood, of the sites was given. There are programs in almost all neighborhoods. However, some neighborhoods have more sites than others. The Latch Key Program is also serving neighborhoods which are not served by the After School Program.

The Committee urged that extra effort be taken to renew the After School Program in Visitation Valley.

It was moved by Lauri Irving, seconded by Robert Dutra that staff recommendations on After School Program expenditures be accepted. The motion was adopted.

Ayes: Lynn Altshuler, Robert Dutra, Greg Gaar, Jeff Henne, Lauri Irving, Claire Isaacs, Lonnie Lawson, Bernie Lee, Juanita Raven, Christine Schneider, Willa Sims, David Spero, Midge Wilson

Noes: Ina Dearman, Deborah Gellerman, Jacob Sigg

Staff was requested to review After School Program sites on a regular basis.

The Committee adopted this proposal.

Ayes: Robert Dutra, Greg Gaar, Deborah Gellerman, Jeff Henne, Lauri Irving, Claire Isaacs, Lonnie Lawson, Bernie Lee, Juanita Raven, Christine Schneider, Willa Sims, David Spero, Midge Wilson

Noes: Lynn Altshuler, Ina Dearman, Jacob Sigg

23RD AND TREAT ACQUISITION

Phil Arnold, Assistant General Manager, reported on a meeting of the Ad Hoc Task Force on Open Space in the Mission held October 16. The Task Force report to the Open Space Citizens Advisory Committee should be available sometime in December.

Al Lopez, representing Calle 22, requested continued support for the 23rd and Treat site.

The Committee took no action on this item.

ADOPTION OF 5 YEAR PLAN

A discussion ensued about projected maintenance costs. A correction was made to reflect Natural Areas Implementation costs at $100,000 annually.

With the correction, the 5 Year Plan was approved unanimously. Committee members Lauri Irving and Lonnie Lawson were absent during the vote.

MAINTENANCE (PROP. J) BUDGET

Phil Arnold, Assistant General Manager, and Mike Morlin, Assistant Superintendent of Neighborhood Parks and Squares, gave an overview of the Open Space maintenance budget. They reported that 141 facilities are maintained by the 73 gardeners and 11 custodians who are funded under the Open Space Program.

A discussion ensued on the respective importance of maintenance in the Open Space Program.

The Committee voted to support staff recommendations (40% level) for maintenance funding.

Ayes: Lynn Altshuler, Ina Dearman, Robert Dutra, Deborah Gellerman, Jeff Henne, Lauri Irving, Lonnie Lawson, Bernie Lee, Juanita Raven, Christine Schneider, Jacob Sigg, Willa Sims, David Spero, Midge Wilson

Noes: Greg Gaar, Claire Isaacs

CONSIDERATION OF SUB-COMMITTEES

Postponed to meeting of October 26, 1993.

STAFF REPORTS

Postponed to meeting of October 26, 1993.

MEMBERS' ANNOUNCEMENTS/REQUESTS

No announcements or requests were made.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comments were received.

ADJOURNMENT

The meeting was adjourned at 9:15 p.m. The next scheduled meeting will be Tuesday, October 26, 1993, at the County Fair Building.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 26, 1993 - 7:00 p.m.
County Fair Building - Library
9th Avenue and Lincoln Way, Golden Gate Park

AGENDA

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1. Roll Call

2. Approval of Minutes of October 19, 1993

3. Consideration of Sub-Committees

4. Staff Reports

   ° Automatic Irrigation

5. Acquisition and Development Projects

   Woolsey/University Surplus Property
   Warm Water Cove Development
   Visitacion Valley Parcel
   Visitacion Valley Gym
   Urban Forestry (neighborhood parks)
   2460 Harrison Street
   Transportation Program - Randall Museum
   Tenderloin Preschool Playground Site

6. Members' Announcements/Requests

7. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

8. Adjournment

--OVER--

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MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 26, 1993 - 7:00 p.m.
County Fair Building - Library

ROLL CALL

Members Present: Jeff Henne, Co-Chair; Midge Wilson, Co-Chair; Lynn Altshuler; Robert Dutra; Greg Gaar; Deborah Gellermann; Jill Hallinan; Claire Isaacs; Lonnie Lawson; Bernie Lee; Nan McGuire; Juanita Raven; Christine Schneider; Jacob Sigg; Willa Sims; David Spero; Mauricio Vela; and Alan Weaver

Members Absent: Ina Dearman (excused); and Lauri Irving (excused); and Maria Sousa (excused)

Staff Present: Phil W. Arnold, Assistant General Manager; Deborah Learner, Park Planner; Mike Morlin, Assistant Superintendent of Neighborhood Parks and Squares; Amy Dawson, Randall Museum Director; and Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of October 19, 1993 were corrected to reflect that Juanita Raven moved the request to review After School sites on a regular basis. The minutes were unanimously approved as corrected.

CONSIDERATION OF SUB-COMMITTEES

After School Program Sub-Committee

A motion to form an After School Program Subcommittee failed.

Maintenance of Natural Areas Sub-Committee

A motion to form a Maintenance of Natural Areas Sub-Committee failed.

This item was tabled to the call of the Co-Chairs.

STAFF REPORTS

° Automatic Irrigation

Mike Morlin, Assistant Superintendent of Neighborhood Parks and Squares, responded to questions from the Committee. Three parks have already been completed: Alta Plaza, Upper Noe and Lafayette. Three more are about to

begin: Parkside, Herz and Hunters Point. A bond issue passed in 1977 provided approximately $7 million for irrigation projects. These funds are nearly depleted. Mr. Morlin stated that the next projects are: Kimbell, McCoppin, Hamilton.

A question was raised regarding drip irrigation. Mr. Morlin reported that the Recreation and Park Department is currently not using a drip system.

ACQUISITION AND DEVELOPMENT PROJECTS
(11 votes are needed because 18 Committee members were present).

Woolsey/University Surplus Property

The Committee requested pictures of the site, price of property, its current use, its availability and possible uses.

It was moved by Robert Dutra, seconded by Christine Schneider to defer action on the project until the Committee receives more information. The motion was unanimously approved.

Warm Water Cove

Staff reported that this is Port property. There is no active plan or specific proposal for the site. Most of the property is undeveloped street right-of-way. The Committee voted 13-5 to give a Priority 3 for this proposal.

Visitacion Valley Parcel/Visitacion Valley Gym

The Committee voted a Priority 1 for a Visitation Valley Gym.

Ayes: Lynn Altshuler, Greg Gaar, Deborah Gellermann, Jill Hallinan, Jeff Henne, Claire Isaacs, Lonnie Lawson, Nan McGuire, Christine Schneider, Jacob Sigg, Willa Sims, David Spero, Mauricio Vela, Alan Weaver, Midge Wilson

Noes: Robert Dutra, Bernie Lee, Juanita Raven

It was moved by Lynn Altshuler and seconded by Lonnie Lawson that the Recreation and Park Department work with other agencies, e.g. Housing, School District, to secure funding for this project.

Ayes: Lynn Altshuler, Robert Dutra, Greg Gaar, Deborah Gellermann, Jill Hallinan, Jeff Henne, Claire Isaacs, Bernie lee, Lonnie Lawson, Nan McGuire, Christine Schneider, Jacob Sigg, Willa Sims, David Spero, Mauricio Vela, Alan Weaver, Midge Wilson

Noes: Juanita Raven

It was moved by Deborah Gellerman and seconded by Lonnie Lawson that $75,000 be allocated for program development for a Visitacion Valley Gym

Ayes: Lynn Altshuler, Robert Dutra, Greg Gaar, Deborah Gellermann, Jill Hallinan, Jeff Henne, Claire Isaacs, Bernie Lee, Lonnie Lawson, Nan McGuire, Christine Schneider, Jacob Sigg, Willa Sims, David Spero, Mauricio Vela, Alan Weaver, Midge Wilson

Noes: Juanita Raven

Urban Forestry (Neighborhood Parks)

Consideration of this project was postponed to the meeting of November 9, 1993.

2460 Harrison Street

Consideration of this project was postponed to the meeting of November 9, 1993.

Transportation Program - Randall Museum

This is a request to increase funding by one bus per week during the school year, plus funding for five out-of-town trips.

The Committee voted a Priority 1 for this request.

Ayes: Lynn Altshuler, Robert Dutra, Greg Gaar, Deborah Gellermann, Jill Hallinan, Jeff Henne, Claire Isaacs, Bernie Lee, Lonnie Lawson, Nan McGuire, Christine Schneider, Jacob Sigg, Willa Sims, David Spero, Mauricio Vela, Midge Wilson

Noes: Juanita Raven, Alan Weaver

It was moved by Deborah Gellerman and seconded by Jacob Sigg that $32,600 be allocated for this request.

Ayes: Lynn Altshuler, Robert Dutra, Greg Gaar, Deborah Gellermann, Jill Hallinan, Jeff Henne, Claire Isaacs, Bernie Lee, Lonnie Lawson, Christine Schneider, Jacob Sigg, Willa Sims, David Spero, Mauricio Vela, Midge Wilson

Noes: Nan McGuire, Juanita Raven, Alan Weaver

Tenderloin Preschool Playground Site

Erlisa Chung, Kelly Cullen, Michael McCarthy, Eileen O'Donnell, Sherine Ta, and **David Tran** spoke in support of this request for funding of a preschool playground in the Tenderloin. The Committee voted unanimously to give a Priority 1 to this project.

It was moved by Lynn Altshuler and seconded by Claire Isaacs that $500,000 be allocated to this project.

Ayes: Lynn Altshuler, Robert Dutra, Greg Gaar, Deborah Gellermann, Jeff Henne, Claire Isaacs, Bernie Lee, Lonnie Lawson, Nan McGuire, Juanita Raven, Christine Schneider, Jacob Sigg, Willa Sims, David Spero, Mauricio Vela, Midge Wilson, Alan Weaver

Noes: Jill Hallinan

MEMBERS'/ANNOUNCEMENTS REQUESTS

1) Robert Dutra requested a report on athletic field maintenance (soccer fields).

2) Claire Isaacs thanked Robert Dutra for his work on the Committee and presented him with a picture.

3) Mauricio Vela requested an update on the Committee's previous actions.

4) Lonnie Lawson reminded the Committee of a Parcel 4 celebration at the Cliff House scheduled for November 4, 1993.

5) Deborah Gellerman made a request to call items out of order to allow members of the public to speak without having to wait until the end of each meeting.

6) Alan Weaver requested that the Committee calendar for consideration at a future meeting School District cooperation with the Open Space Program.

PUBLIC COMMENT

Mike Joyce, Trust for Public Land (TPL), gave an update of TPL activities in acquiring the 23rd and Treat Streets site for a new park in the Mission. TPL has an option to purchase the site and has participated in the clearing of the site for eventual use as a park. TPL has already invested approximately $60,000 (hard costs) in this site, plus approximately $40,000 of staff time.

ADJOURNMENT

The meeting adjourned at 9:30 p.m. The next scheduled meeting will be on Tuesday, November 9, 1993, at 7:00 p.m. in the County Fair Building.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, November 9, 1993 - 7:00 p.m.
County Fair Building - Auditorium
9th Avenue and Lincoln Way, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of October 26, 1993

3. Change of Procedures Regarding Preliminary Votes

4. Staff Reports

5. Acquisition and Development Projects

   Urban Forestry (Neighborhood Parks)
   2460 Harrison Street
   St. Mary's Square Rooftop
   South of Market Park
   Soccer Field Development
   Richmond Recreation Center
   Reservoir Surface Development
   - Bay Street
   - Midtown Terrace
   - Sunset
   - University Mounds

   Regional Trails Development
   Recreation Programs
   Real Estate Support
   Program:
   - Kindergym Staff
   - Vocational Training, Disabled

   Potrero del Sol Soccer Field
   Open Space Element Preparation
   O'Shaughnessy Hollow
   Natural Areas Management Plan
   Natural Areas Management Plan, Implementation of
   Natural Areas Acquisition Banking
   Mullen-Peralta Lots
   Lessing-Sears Lot

--OVER--

Le Conte Avenue Park Development
Laguna Honda Slope, Reservoir
Interior Greenbelt land use plan
Innes-3rd Street
India Basin Triangle
India Basin Park
Hilltop Development
Hawk Hill
Esprit Park
Dolores Park Soccer Field
Corona Heights/Randall Museum Environmental Learning Garden
Community Gardens
City Attorney
Chinatown Park
Brooks Park Lease
Brewster-Franconia Lots
Bonview Lots
Bayview Hill
Alioto Mini Park Development

6. Members' Announcements/Requests

7. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

8. Adjournment

The County Fair Building is accessible by wheelchair. Both the 44 O'Shaughnessy and the 71 Haight-Noriega MUNI buses stop at the corner of 9th Avenue and Lincoln Way and are wheelchair accessible.

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Addendum

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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NOTICE OF PUBLIC MEETING

ADDENDUM TO THE CALENDAR

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, November 9, 1993 - 7:00 p.m.
County Fair Building - Auditorium
9th Avenue and Lincoln Way, Golden Gate Park

5a. Consideration of Alternate Site for South of Market Park (Northeast corner of 5th and Brannan Streets)

NOTE: Consideration of the Richmond Recreation Center project has been postponed until November 16, 1993 at the request of a Committee member.

For further information call 666-7080.

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, November 9, 1993 - 7:00 p.m.
County Fair Building - Auditorium

ROLL CALL

Members Present: Jeff Henne, Co-Chair; Midge Wilson, Co-Chair; Greg Gaar; Deborah Gellermann; Jill Hallinan; Claire Isaacs; Lonnie Lawson; Bernie Lee; Nan McGuire; Juanita Raven; Jacob Sigg; Willa Sims; Maria Sousa; David Spero; Mauricio Vela; and Alan Weaver

Members Absent: Lynn Altshuler (excused); Ina Dearman (excused); Robert Dutra (excused); and Christine Schneider (excused)

Staff Present: Phil W. Arnold, Assistant General Manager; Guido Ciardi, Forester; Jim Cooney, Assistant Superintendent of Parks/Golf/Urban Forestry/Turf Management/Golden Gate Park; Tim Lillyquist, Assistant to the General Manager; Joe Mason, Urban Forestry Division; and Joanne Wilson, Park Planner; Anthony Delucchi, Director of Property, Real Estate Department; and Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of October 26, 1993 were approved as submitted.

CHANGE OF PROCEDURES REGARDING PRELIMINARY VOTES

A general discussion was held on the Committee's adopted rule requiring a vote of 60% of the members present for some Committee actions.

It was moved by Jacob Sigg and seconded by Mauricio Vela that a vote of 51% of members present (rather than 60%) be required for preliminary votes of the Committee. The motion failed (12 votes required).

Ayes: Gellerman, Henne, Isaacs, McGuire, SIgg, Sims, Spero, Vela, Weaver, Wilson

Noes: Gaar, Hallinan, Lawson, Lee, Raven, Sousa

STAFF REPORTS

Joanne Wilson reported that the groundbreaking for Alioto Mini Park will be on Saturday, November 20.

ACQUISITION AND DEVELOPMENT PROJECTS

South of Market Park

Anthony Delucchi, Director of Property for the Real Estate Department, presented information on a site which is currently available at 5th and Brannan Streets which could be acquired for a park. This site is a possible

alternative to the 7th and Harrison Streets site which has been identified as the preferred alternative for the new South of Market Park. The cost of the 7th and Harrison Streets site is estimated to be at least twice that of the 5th and Brannan Streets site. Also, eminent domain would be required for the 7th and Harrison Streets site. However, the 5th and Brannan site is not in a residential area whereas the 7th and Harrison site is and is adjacent to a school.

It was moved by Jacob Sigg and seconded by Alan Weaver that the 7th and Harrison Streets site be retained as the preferred site for the new South of Market Park.

Ayes: Gaar, Gellerman, Hallinan, Henne, Isaacs, Lawson, Lee, McGuire, Raven, Sigg, Sims, Sousa, Spero, Vela, Weaver, Wilson

Noes: 0

Urban Forestry

Jim Cooney, Joe Mason and Guido Ciardi of the Recreation and Park Department gave an overview of the activities of the Urban Forestry Program in the past year and projected activities for the next two years.

It was moved by Claire Isaacs and seconded by Alan Weaver that a written report on neighborhood park reforestation, including a budget for the requested funds and a projection of program costs over the next several years. This report is to be submitted by the end of December.

Ayes: Gaar, Henne, Isaacs, Lawson, McGuire, Raven, Sigg, Sims, Spero, Vela, Weaver, Wilson

Noes: Gellerman, Hallinan, Bernie Lee, Sousa

The Urban Forestry (Neighborhood Parks) was given a Priority 1.

Ayes: Gellerman, Hallinan, Henne, Isaacs, Lawson, Lee, McGuire, Raven, Sigg, Sims, Sousa, Spero, Vela, Wilson

Noes: Weaver

MEMBERS' ANNOUNCEMENTS/REQUESTS

1) Willa Sims reported that applications are available for a scholarship program through her.

2) Bernie Lee reported that demolition has begun on the Cathay Mortuary.

3) Juanita Raven congratulated Jill Hallinan on her presentation on behalf of the Open Space Committee at the Parcel 4 acquisition celebration.

4) Deborah Gellerman requested that staff provide cost estimates for all projects which are under consideration by the Committee.

5) Midge Wilson reported that ground was broken Monday, November 8, 1993, for the Civic Center Tot Lot.

PUBLIC COMMENT

Mr. Ray Colmenar and **Mr. Michael Kaplan** spoke in support of acquisition of the 7th and Harrison Streets site for the South of Market Park.

ADJOURNMENT

The meeting was adjourned at 9:15 p.m. The next scheduled meeting will be on Tuesday, November 16, 1993, at the County Fair Building.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

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SAN FRANCISCO OPEN SPACE/PARK RENOVATION CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, November 16, 1993 - 7:00 p.m.
County Fair Building - Gallery
9th Avenue and Lincoln Way, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of November 9, 1993

3. Staff Reports

4. Acquisition and Development Projects

   2460 Harrison Street
   St. Mary's Square Rooftop
   South of Market Park
   Soccer Field Development
   Richmond Recreation Center
   Reservoir Surface Development
      Bay Street
      Midtown Terrace
      Sunset
      University Mounds
   Regional Trails Development
   Recreation Programs
   Real Estate Support
   Program:
      ° Kindergym Staff
      ° Vocational Training, Disabled
   Potrero del Sol Soccer Field
   Open Space Element Preparation
   O'Shaughnessy Hollow
   Natural Areas Management Plan
   Natural Areas Management Plan, Implementation of
   Natural Areas Acquisition Banking
   Mullen-Peralta Lots
   Lessing-Sears Lot

--OVER--

The Committee approved the $250,000 requested for this project.

Ayes: Altshuler, Gellermann, Hallinan, Henne, Lawson, Maddux, McNamara, Sims, Sousa, Spero, Vela, Weaver, Wilson

Noes: Dutra, Lee, McGuire, Raven

° **South of Market Park**

A lengthy discussion ensued regarding the cost of the 7th and Harrison site, the possibility of participation by other agencies, and the possibility of other locations. The sense of the Committee was that alternate sites to the 7th and Harrison Streets site should be explored. The Committee voted unanimously to assign this project a Priority 1.

It was moved by Deborah Gellerman and seconded by Juanita Raven that $500,000 be allocated to this project.

Ayes: Altshuler, Gellerman, Lee, Maddux, McGuire, McNamara, Raven, Sims, Spero, Vela, Weaver

Noes: Dutra, Hallinan, Henne, Lawson, Sousa, Wilson

° **Soccer Field Development**

Several sites are proposed, including use of existing areas and the acquisition of a site at 19th and Harrison Streets (existing warehouse). Staff recommends creation of a new banking category for development of a soccer field or fields. The Committee voted unanimously to assign this project a Priority 1.

It was moved by Alan Weaver and seconded by Jill Hallinan that $200,000 be allocated for this project.

Ayes: Altshuler, Gellerman, Hallinan, Henne, Lawson, Lee, Maddux, McGuire, McNamara, Sims, Sousa, Spero, Vela, Weaver, Wilson

Noes: Raven

° **Richmond Recreation Center**

Ken Breitag, Jingling Beeson, Ron Miguel, Jim Patten, Sophia Tiers, and Kent Woo spoke in favor of funding to complete the Richmond Recreation Center.

It was moved by Lynn Altshuler and seconded by Deana McNamara that a Priority 1 be assigned to this project.

Ayes: Altshuler, Dutra, Gellerman, Hallinan, Henne, Lawson, Lee, Maddux, McGuire, McNamara, Raven, Sims, Sousa, Spero, Vela, Wilson

Noes: Weaver

It was moved by Lynn Altshuler and seconded by Deana McNamara that $850,000 be allocated for completion of this project.

Ayes: Altshuler, Gellerman, Hallinan, Henne, Lawson, Lee, Maddux, McGuire, McNamara, Raven, Sims, Sousa, Spero, Vela, Wilson

Noes: Dutra, Weaver

° **Reservoir Surface Development**

The Committee voted to assign a Priority 2 to this project.

Ayes: Altshuler, Dutra, Hallinan, Henne, Lee, Maddux, McGuire, McNamara, Raven, Sims, Sousa, Spero, Vela, Weaver, Wilson

Noes: Gellerman, Lawson

MEMBERS' ANNOUNCEMENTS/REQUESTS

Eminent domain for Hawk Hill and O'Shaughnessy Hollow is scheduled for the Parks and Planning Committee of the Recreation and Park Commission on Tuesday, December 7, 1993.

Willa Sims announced that All Hollows Church is scheduled to be closed, and that a meeting is to be held on November 17 to discuss the future of the Church.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

ADJOURNMENT

The meeting adjourned at 9:00 p.m. The next scheduled meeting will be at 7:00 p.m. on Tuesday, November 30, 1993, at the County Fair Building.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

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NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, November 30, 1993 - 7:00 p.m.
County Fair Building - Library
9th Avenue and Lincoln Way, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of November 16, 1993

3. Staff Reports

4. Cooperation with the School District

5. Acquisition and Development Projects

   Regional Trails Development
   Recreation Programs
   Real Estate Support
   Program:
   - Kindergym Staff
   - Vocational Training, Disabled

   Open Space Element Preparation
   O'Shaughnessy Hollow
   Natural Areas Management Plan
   Natural Areas Management Plan, Implementation of
   Natural Areas Acquisition Banking
   Mullen-Peralta Lots
   Lessing-Sears Lot
   Le Conte Avenue Park Development
   Laguna Honda Slope, Reservoir
   Interior Greenbelt land use plan
   Innes-3rd Street
   India Basin Triangle
   India Basin Park
   Hilltop Development
   Hawk Hill

--OVER--

Esprit Park
Dolores Park Soccer Field
Corona Heights/Randall Museum Environmental Learning Garden
Community Gardens
City Attorney
Chinatown Park
Brooks Park Lease
Brewster-Franconia Lots
Bonview Lots
Bayview Hill
Alioto Mini Park Development

6. Members' Announcements/Requests

7. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

8. Adjournment

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

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Tuesday, November 30, 1993 - 7:00 p.m.
County Fair Building - Library

ROLL CALL

Members Present: Jeff Henne, Co-Chair; Midge Wilson, Co-Chair; Lynn Altshuler; Ina Dearman; Robert Dutra; Deborah Gellermann; Claire Isaacs; Lonnie Lawson; Bernie Lee; Parker Maddux; Nan McGuire; Juanita Raven; Christine Schneider; Jacob Sigg; Willa Sims; David Spero; and Alan Weaver

Members Absent: Jill Hallinan (excused); Deana McNamara (excused); Maria Sousa; and Mauricio Vela

Staff Present: Phil W. Arnold, Assistant General Manager; Nan Neal, Assistant Superintendent of Recreation; and Joanne Wilson, Park Planner, of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of November 16, 1993 were amended to reflect that (a) some proposed soccer field sites are not close to the areas of need, and (b) Jake Sigg was excused. The minutes were approved as amended.

STAFF REPORTS

Nan Neal, Assistant Superintendent of Recreation, provided a report on the City-wide Transportation Program for 1992-93. Most of the trips are out of San Francisco. A discussion ensued as to the appropriateness of using these funds for out-of-town destinations and for commercial destinations (such as amusement parks). This matter will be calendared at the December 7, 1993 meeting.

COOPERATION WITH THE SCHOOL DISTRICT

There are recent signs of increased interagency cooperation at the staff level. Alan Weaver also reported that he has contacted two School Board members regarding more cooperation. Midge Wilson reported that the Prop. J planning group is also involving the School District on a regular basis. Nan McGuire reported that the School District has a children's center in Cow Hollow which could be made available for public recreation. Lonnie Lawson requested that staff continue to raise Visitacion Valley in discussions with the School District as an area in need of recreation facilities and that the current interagency cooperation be "fast-tracked".

ACQUISITION AND DEVELOPMENT PROJECTS

° Regional Trails Development

Staff reported that this is a request for funding of the Bay Area Ridge Trail in San Francisco. Jake Sigg commented that the Department of Public Works may be contributing to the erosion problems along portions of the Bay Area Ridge Trail and should help address the problem. The Committee voted unanimously give this project a Priority 1 and an allocation of $30,000.

REAL ESTATE SUPPORT

Two years ago, this item was budgeted under administration. The Committee questioned why the administration budget was so high and staff shifted the category to acquisition and development because Real Estate services are only used for acquisition of new open space property. The Committee voted a Priority 1 for this project.

Ayes: Altshuler, Dutra, Gellermann, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, Raven, Schneider, Sigg, Sims, Spero, Weaver, Wilson

Noes: Dearman

The Committee voted to allocate $100,000 for this project.

Ayes: Altshuler, Dearman, Dutra, Gellermann, Henne, Isaacs, Lawson, Lee, Maddux, Raven, Schneider, Sigg, Sims, Spero, Weaver, Wilson

Noes: McGuire

The Committee voted to move this allocation into the administrative budget.

Ayes: Dearman, Isaacs, Lee, Maddux, McGuire, Raven, Sigg, Sims, Spero, Weaver, Wilson

Noes: Altshuler, Dutra, Gellermann, Henne, Lawson, Schneider

PROGRAM

- **Kindergym Staff**

Deferred to meeting of December 7, 1993.

- **Vocational Training, Disabled**

Deferred to meeting of December 7, 1993.

OPEN SPACE ELEMENT PREPARATION

Steve Shotland, Department of City Planning, reported that this element is part of the City's Master Plan. The Open Space Program is supposed to carry out the Open Space Element. Much of the Open Space Element has been implemented. The Planning Department is requesting funds for this effort. New issues are emerging and demographics are changing. Planning is requesting an additional $40,000.

The Committee voted a Priority 1 for this project.

Ayes: Altshuler, Dearman, Dutra, Henne, Lawson, Maddux, McGuire, Schneider, Sigg, Sims, Spero, Weaver

Noes: Gellerman, Isaacs, Lee, Raven, Wilson

The Committee voted to allocate $40,000 for the Open Space Element Preparation.

Ayes: Altshuler, Dearman, Dutra, Henne, Lawson, Maddux, McGuire, Schneider, Sigg, Sims, Spero

Noes: Gellerman, Isaacs, Lee, Raven, Weaver, Wilson

NATURAL AREAS MANAGEMENT PLAN

Ten members of the public spoke in favor of continued funding for acquisition of natural areas and for management of natural areas, including the development of a natural areas management plan.

The Committee voted a Priority 1 for this project.

Ayes: Altshuler, Dutra, Gellermann, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, Raven, Schneider, Sigg, Sims, Spero, Weaver, Wilson

Noes: Dearman

It was moved by Alan Weaver and seconded by Lynn Altshuler that no funds be allocated for this project because there is already sufficient funding for completion of the plan.

Ayes: Altshuler, Dearman, Dutra, Gellermann, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, Schneider, Sigg, Sims, Spero, Weaver, Wilson

Noes: Raven

NATURAL AREAS MANAGEMENT PLAN, IMPLEMENTATION OF

The Committee voted a Priority 1 for this project.

Ayes: Altshuler, Dutra, Gellermann, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, Raven, Schneider, Sigg, Sims, Spero, Weaver, Wilson

Noes: Dearman

It was moved by Alan Weaver and seconded by Christine Schneider that $100,000 be allocated for this project.

Ayes: Altshuler, Henne, Isaacs, Lawson, Lee, McGuire, Raven, Schneider, Sigg, Sims, Spero, Weaver, Wilson

Noes: Dearman, Dutra, Gellerman, Maddux

NATURAL AREAS ACQUISITION BANKING

The Committee voted unanimously to give this project at Priority 1.

It was moved by Jacob Sigg and seconded by Alan Weaver that $500,000 be allocated to this project.

Ayes: Altshuler, Dearman, Dutra, Gellermann, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, Raven, Schneider, Sigg, Sims, Spero, Weaver, Wilson

Noes: 0

CITY ATTORNEY

The Committee voted a Priority 1 for this project.

Ayes: Altshuler, Dutra, Gellermann, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, Raven, Schneider, Sigg, Sims, Spero, Weaver, Wilson

Noes: Dearman

It was moved by Alan Weaver and seconded by Bernie Lee that $100,000 be allocated for this project.

Ayes: Altshuler, Dearman, Dutra, Gellermann, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, Schneider, Sigg, Sims, Spero, Weaver, Wilson

Noes: Raven

MEMBERS' ANNOUNCEMENTS/REQUESTS

Nan McGuire reported that the groundbreaking at Alioto Mini Park on November 20 was very successful.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

ADJOURNMENT

The meeting was adjourned at 9:15 p.m. The next scheduled meeting will be on Tuesday, December 7, 1993, at 7:00 p.m. in the County Fair Building.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

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SAN FRANCISCO, CALIFORNIA 94117

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NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, December 7, 1993 7:00 p.m.
County Fair Building - Gallery
9th Avenue and Lincoln Way, Golden Gate Park

AGENDA

1. Roll Call
2. Approval of Minutes of November 30, 1993
3. Staff Reports
4. Transportation
5. Community Gardens
6. Alioto Mini Park Development
7. Corona Heights/Randall Museum Environmental Learning Garden
8. Kindergym Staff/Vocational Training, Disabled
9. Chinatown Park
10. Acquisition and Development -- Priority 2 Items From Previous Years:

    Le Conte Park
    Interior Greenbelt
    Innes-3rd Street
    India Basin Triangle

11. Acquisition and Development Projects

    Mullen-Peralta Lots
    Lessing-Sears Lot
    Laguna Honda Slope, Reservoir
    India Basin Park
    Esprit Park
    Dolores Park Soccer Field
    Brooks Park Lease

--OVER--

Brewster-Franconia Lots
Bonview Lots
Bayview Hill

12. Members' Announcements/Requests

13. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

14. Adjournment

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, December 7, 1993 - 7:00 p.m.
County ~~Fair Building~~ - Gallery

ROLL CALL

Members Present: Jeff Henne, Co-Chair; Midge Wilson, Co-Chair; Deborah Gellerman; Jill Hallinan; Claire Isaacs; Lonnie Lawson; Bernie Lee; Nan McGuire; Deana McNamara; Juanita Raven; Christine Schneider; Jacob Sigg; Willa Sims; and Alan Weaver

Members Absent: Lynn Altshuler (excused); Robert Dutra (excused); Parker Maddux (excused); Maria Sousa; David Spero (excused); and Mauricio Vela (excused)

Staff Present: Deborah Learner, Park Planner; Tim Lillyquist, Assistant to the General Manager; and Nan Neal, Assistant Superintendent of Recreation-Children and Youth Services, of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of November 29, 30, 1993 were approved as submitted.

STAFF REPORTS

No staff reports were submitted.

TRANSPORTATION

Members of the public spoke in support of the bus program, including trips taken out of town. The speakers emphasized benefits to children and families.

The Committee discussed the program, out of town destinations, costs, community empowerment, and program guidelines. The Committee voted unanimously to give this project a Priority 1 and to allocate $120,000.

The Committee members voted to reopen discussions on the transportation program in order to discuss use of the program by medically indigent adults. Staff reported that the present transportation program guidelines stipulate that the program is for children, teens and seniors and that adults may participate only as chaperones.

It was moved by Alan Weaver and seconded by Jacob Sigg that the transportation program guidelines be amended to allow medically indigent adults to participate.

Ayes: Henne, Isaacs, Lee, Schneider, Sigg, Weaver, Wilson

Noes: Dearman, Gellerman, Hallinan, Lawson, McNamara, Raven, Sims

It was moved by Claire Isaacs and seconded by Jacob Sigg that this item be calendared for discussion at a future meeting.

Ayes: Henne, Gellerman, Isaacs, Lawson, Lee, McGuire, Schneider, Sigg, Sims, Weaver, Wilson

Noes: Dearman, Hallinan, McNamara, Raven

COMMUNITY GARDENS

It was moved by Deana McNamara and seconded by Jill Hallinan that this project be given a Priority 1 and to allocate $50,000.

Ayes: Dearman, Hallinan, Henne, Gellerman, Isaacs, Lawson, Lee, McGuire, McNamara, Schneider, Sigg, Sims, Weaver, Wilson

Noes: Raven

ALIOTO MINI PARK DEVELOPMENT

Project groundbreaking took place. Funding is adequate for the project, so no new funds are requested. Mr. Mohammed Nuru of San Francisco League of Urban Gardeners commented that there will be weekly status meetings.

CORONA HEIGHTS/RANDALL MUSEUM ENVIRONMENTAL LEARNING GARDEN

This project was postponed to the meeting of January 11, 1994.

KINDERGYM STAFF/VOCATIONAL TRAINING, DISABLED

Kindergym

The Committee received a description of the program, which includes apparatus and staffing.

The Committee voted to postpone a decision on this item until January 11, 1994.

Ayes: Dearman, Hallinan, Gellerman, Lawson, Lee, McGuire, McNamara, Schneider, Sigg, Sims, Weaver

Noes: Henne, Isaacs, Wilson

Vocational Training, Disabled

Ms. Terry Ow-Wing commented that the intent of the program was for high need areas. Steve Shotland read the Prop. E language pertaining to the program and identified the high need areas as defined in the City's Master Plan.

Some Committee members expressed concern about the vocational program's "recreational" character. The Committee requested information on the amount available for all program elements to be funded through the acquisition and development portion of the Open Space Fund. Staff estimated $280,000 would be available.

4331t

The Committee voted a Priority 1 and allocated $25,000 to this project.

Ayes: Dearman, Hallinan, Henne, Gellerman, Isaacs, Lawson, Lee, McGuire, McNamara, Schneider, Sims, Weaver, Wilson

Noes: Raven, Sigg

CHINATOWN PARK

It was moved by Jacob Sigg and seconded by Christine Schneider that the project be given a Priority 1 and an allocation of $750,000. The motion was unanimously approved.

ACQUISITION AND DEVELOPMENT -- PRIORITY 2 ITEMS FROM PREVIOUS YEARS

Le Conte Park

The Committee voted to again designate this project as a Priority 2 item.

Ayes: Henne, Gellerman, Isaacs, Lawson, Lee, McGuire, Schneider, Sims, Weaver, Wilson

Noes: Dearman, Gellerman, McNamara, Raven

Interior Greenbelt

The Committee voted to designate this project a Priority 3.

Ayes: Dearman, Hallinan, Henne, Isaacs, Lawson, Lee, McGuire, Schneider, Sims, Wilson

Noes: Gellerman, Weaver

ACQUISITION AND DEVELOPMENT PROJECTS

Committee member Lonnie Lawson suggested moving Brooks Park to the top of the agenda. The Committee took no action on this suggestion.

Mullen-Peralta Lots

The Committee was given an update on fundraising activities and the planting plan. The request is for $280,000 for improvements to the property. It was moved by Jacob Sigg and seconded by Claire Isaacs that this project be designated a Priority 1.

Ayes: Henne, Wilson, Gellerman, Isaacs, Lawson, Lee, McGuire, McNamara, Raven, Schneider, Sigg, Sims, Weaver

Noes: Hallinan

The Committee voted to allocate $280,000 for this project.

Ayes: Henne, Wilson, Gellerman, Isaacs, Lawson, Lee, McGuire, Raven, Schneider, Sigg, Sims, Weaver

Noes: Hallinan, McNamara

Laguna Honda Slope, Reservoir

The Committee received public testimony supporting a high priority for this project.

Committee member Claire Isaacs expressed concern that a vote was not taken on Laguna Honda Slope, Reservoir. The Committee requested that this item be continued to its meeting of December 14, 1993.

MEMBERS' ANNOUNCEMENTS/REQUESTS

1) Alan Weaver asked that staff get further clarification from the City Attorney on the program definition for vocational training projects.

2) Claire Isaacs asked that the Committee be given an opportunity to see the selected artwork for Chinatown Park.

Minutes prepared by

Deborah Learner

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, December 14, 1993 - 7:00 p.m.
County Fair Building - Gallery
9th Avenue and Lincoln Way, Golden Gate Park

AGENDA

DOCUMENTS DEPT.
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1. Roll Call

2. Approval of Minutes of December 7, 1993

3. Staff Reports

4. Brooks Park Lease

5. King Pool Roof

6. Acquisition and Development -- Priority 2 Items From Previous Years:

   Innes-3rd Street
   India Basin Triangle

7. Kindergym Staff/Vocational Training, Disabled

8. Acquisition and Development Projects

   Lessing-Sears Lot
   Laguna Honda Slope, Reservoir
   India Basin Park
   Esprit Park
   Dolores Park Soccer Field
   Brewster-Franconia Lots
   Bonview Lots

9. Renovation Projects

   West Portal Playground
   Wawona Clubhouse
   Visitacion Valley Playground Rehab./Clubhouse
   Upper Noe Playground
   Tank Hill

--OVER--

10. Members' Announcements/Requests

11. Public Comment

    At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

12. Adjournment

For information call 666-7080.

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MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, December 14, 1993 - 7:00 p.m.
County Fair Building - Gallery

ROLL CALL

Members Present: Robert Dutra, Acting Co-Chair; Lonnie Lawson, Acting Co-Chair; Ina Dearman; Deborah Gellerman; Claire Isaacs; Bernie Lee; Parker Maddux; Nan McGuire; Deana McNamara; Christine Schneider; Jacob Sigg; David Spero; Mauricio Vela; and Alan Weaver

Members Absent: Lynn Altshuler (excused); Jill Hallinan (excused); Jeff Henne, Co-Chair (excused); Juanita Raven (excused); Willa Sims; Maria Sousa; and Midge Wilson, Co-Chair (excused)

Staff Present: Phil Arnold, Assistant General Manager; and Tim Lillyquist, Assistant to the General Manager; of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of December 14, 1993 were corrected to reflect that funds for the Mullen-Peralta lots are for acquisition, not improvements; that Jacob Sigg voted for designating Le Conte a Priority 2; that Nan McGuire voted for the motion to amend transportation program guidelines to allow medically indigent adults to participate in the program; that the report on fundraising and planting for Mullen-Peralta came from the community; that Alan Weaver asked for clarification of the allowable uses of acquisition and development funds for recreation programs; and that Deana McNamara voted in favor of a Priority 3 for the Interior Greenbelt. The minutes were approved as corrected.

STAFF REPORTS

The Urban Forestry Division report was distributed to the Committee.

BROOKS PARK LEASE

Staff reported that negotiations are proceeding with the School District for a lease of the Brooks Park extension (Ortega School) as public open space. The Real Estate Department has also been asked to seek to acquire two adjacent lots on Vernon Street to provide a western access to the park.

Hana Bibliowicz, Mark Pfeiffer, Drew and **Ruth Shinnick, Sid Smith,** and **Peter Vaernet** spoke in support of this project.

The Committee voted unanimously to designate this project, including efforts by the Real Estate Department to acquire three adjacent lots, a Priority 1.

The Committee voted to allocate $550,000 to this project.

Ayes: Dearman, Gellerman, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Schneider, Sigg, Spero, Vela, Weaver

Noes: Dutra

KING POOL ROOF

Staff reported that the roof of Martin Luther King, Jr. Pool is badly deteriorated and the ventilation is poor. Three proposals have been prepared by the Department of Public Works:

Remove roof, leave walls in place - $115,000
Repair roof as is. Replace ventilation - $387,000
Rebuild roof with new ventilation system - $572,000

Concern was expressed about replacing the roof given that King Pool is currently operated in the summer only and staff is not likely to be increased.

Ann Clay, Matt Ettinger, and **Molly Wood** spoke in favor of rebuilding the pool's roof with a new HVAC system.

It was moved by Christine Schneider and seconded by Jacob Sigg that this item be moved to the renovation category and considered at a January meeting in order to allow the community time to make a presentation.

The motion was adopted unanimously.

ACQUISITION AND DEVELOPMENT -- PRIORITY 2 ITEMS FROM PREVIOUS YEARS

Innes-3rd Street

The Committee voted unanimously to designate this project a Priority 2.

India Basin Triangle

The Committee voted a Priority 3 for this project.

Ayes: Dearman, Dutra, Gellerman, Lawson, Lee, Maddux, McGuire, McNamara, Spero, Vela

Noes: Isaacs, Schneider, Sigg, Weaver

KINDERGYM STAFF

Staff reported that this program is for pre-schoolers at Chinese Playground.

The Committee voted unanimously to defer action on this project until it receives clarification of the year for which funding is being requested.

ACQUISITION AND DEVELOPMENT PROJECTS

Lessing-Sears Lot

Staff reported that acquisition of this property would require a master plan amendment. The site is adjacent to an existing one-lot mini park.

It was moved by Mauricio Vela and seconded by Nan McGuire that action be deferred on this project until January 1994 and that staff notify the community.

Ayes: Dearman, Dutra, Isaacs, Lawson, Lee, Maddux, McGuire, Schneider, Sigg, Vela, Weaver

Noes: Gellerman, McNamara, Spero

Brewster-Franconia Lots

Staff reported that this is a 25 foot by 70 foot lot which would complete a six-lot community garden on the east slope of Bernal Hill.

Peter Schwab spoke in support of this acquisition.

The Committee voted unanimously to designate this project a Priority 1 and to allocate $50,000 for acquisition.

RENOVATION PROJECTS

These items were postponed until the January 4, 1994.

MEMBERS' ANNOUNCEMENTS/REQUESTS

No announcements or requests were presented.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

ADJOURNMENT

The meeting was adjourned at 9:15 p.m. The next scheduled meeting will be held on Tuesday, January 4, 1994, at the County Fair Building.

Minutes prepared by

Phil W. Arnold.

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

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